

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 20, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor (Alderman Phillips)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Rankin,
Sweeney and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGEMENT His Worship the Deputy Mayor acknowledged the presence in the Council Chamber of students from a Social Science class from Eric Hamber School, under the direction of Mrs. Canon.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated April 6, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
SECONDED by Ald. Wilson,
THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed that the following items be deferred for consideration later this day pending the hearing of delegations:

- (a) Travel Assistance:
The Vancouver Bach Choir
- (b) Travel Assistance:
John Oliver School Concert Band
- (c) Theatre Row Parking

COMMUNICATIONS OR PETITIONS

1. 1970 Financial Statements and Auditors' Report

MOVED by Ald. Bird,
THAT, pursuant to request received, the City Auditors, Riddell, Stead & Co., give a report reference to the Council on Tuesday, May 4, 1971, in respect of the presentation of the 1970 Financial Statements and Auditors' Report which are to be presented to His Worship the Mayor on April 29, 1971.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Proposed Development on Block 61:
Provincial Government

A communication was received from the Minister of Public Works advising of a meeting for 2:00 p.m., Thursday, April 29, 1971, in the Alouette Room, of the Vancouver Hotel, when there will be a presentation in regard to proposals for development of Block 61 and construction of the British Columbia project thereon. The members of Council are invited to be present.

MOVED by Ald. Linnell,

THAT the Minister of Public Works be thanked for his co-operation with the City of Vancouver in providing information regarding the proposed development, and as many members of Council as possible be requested to be in attendance at the meeting arranged for April 29, 1971, in the Hotel Vancouver.

- CARRIED

3. White Paper on Unemployment
Insurance

A resolution was received from the City of Oshawa voicing disagreement with proposals which it is stated had been put forward in the Federal Government's White Paper on Unemployment Insurance. Seasonal benefits would be eliminated reducing from 78 weeks to 51 weeks the maximum period for which benefits might be claimed, and the waiting period would be increased from one week to two weeks.

MOVED by Ald. Rankin,

THAT this communication from the City of Oshawa be received and the matter mentioned therein be referred to the Board of Administration for investigation and report.

- CARRIED

4. Delegation Request re Application
for Grant: Mayday Festivities

A request was received from Mr. Paul Watson that a delegation from the Mayday Committee be permitted to appear before the Council to request funds toward its planned Mayday festivities.

MOVED by Ald. Rankin,

THAT the delegation request be approved.

- LOST

A tie vote resulted and therefore the motion was declared lost.

(Alderman Rankin is recorded as voting for the motion.)

5. Jericho D.N.D. Lands Development

The Deputy Mayor, Alderman Phillips, submitted a copy of the notes of a meeting held with Mr. Grant Deachman and Council and Park Board representatives on Tuesday, April 13, 1971, when matters pertaining to Jericho D.N.D. land development were discussed.

cont'd . .

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COMMUNICATIONS OR PETITIONS (cont'd)

Jericho D.N.D. Lands Development (cont'd)

The Deputy Mayor drew the Council's attention to the remarks made by Mr. Deachman and his strong suggestion that the City pursue the matter of the R.C.M.P. lands, 3875 Point Grey Road, on the basis of transfer to the City for park and recreational purposes at a nominal value.

It was noted that the Council on February 23, 1971, authorized Alderman Broome to take whatever action was considered advisable in an endeavour to acquire or lease this R.C.M.P. property on a nominal basis.

Discussion followed but no further action was taken.

6. Second Crossing of First Narrows

The Deputy Mayor under date of April 15, 1971, submitted a report regarding the Second Crossing of the First Narrows setting out the following recommendations:

- "1. That City Council, through its Regional District representatives, request an opinion from the Regional District Planner on the planning and developmental implications of the proposed new crossing of Burrard Inlet from the point of view of Greater Vancouver.
2. That the Planning and Development Committee of Council meet with the Director of Planning and Civic Development to discuss the implications of the proposed new crossing and its four basic elements from the point of view of Vancouver.
3. That the Honourable Robert Andras, the Honourable Don Jamieson and the three Federal Cabinet Ministers from Greater Vancouver be asked to meet with City Council to discuss the financial implications of the Federal Government's participation in the new crossing and the possibilities of Federal assistance to the City's proposed rapid transit and other transportation facilities. "

MOVED by Ald. Sweeney,

THAT the Board of Administration report to the Standing Committee on Transportation, in review form, on all Council action to date relative to the proposed new crossing of Burrard Inlet and by-pass connectors pertaining thereto.

FURTHER THAT the Board of Administration also report to the Standing Committee on Transportation on the letter from the Deputy Mayor dated April 15, 1971, on this subject.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, April 16, 1971

Works and Utility Matters

Rate Structure Application:

B. C. Telephone Company (Clause 3)

The Board of Administration advised as follows:

"Council, on February 23, 1971, passed the following resolution with respect to the rate structure application of the B.C. Telephone Company:

'THAT the Board of Administration report to Council in sufficient time before the Hearings are held (expected to be in August) in order that the Council at that time may consider appropriate representations at the Hearings.'

Formal Notice of Hearing has now been received setting June 7 as commencement date for the hearing of the application. The Railway Transport Committee has asked that, where possible, intervenants should file a memorandum of the evidence they intend to present prior to the Hearing."

MOVED by Ald. Rankin,

THAT a brief be prepared on behalf of the City for submission to the hearing, such brief to include the resolution of Council passed on February 23, 1971, on this subject, as well as reference to the financial position of the Company as it appeared in the press recently; also support of the Provincial Government submission on the matter be given as advisable.

FURTHER THAT a representative of the Law Department submit such brief to the hearing and hold a watching brief.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Wilson,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated April 16, 1971, Clauses 1, 2 and 4 be adopted.

- CARRIED

Social Service and Health Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Social Service and Health matters), dated April 16, 1971, Clauses 1 and 2 be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

Old City Museum Building:
Buddhist Congregation (Clause 4)

It was agreed that consideration of this clause be deferred pending consideration of a detailed report on the Old City Museum Building to be considered later in the day.

Balance of Building and Planning Matters

MOVED by Ald. Adams,
THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated April 16, 1971, Clauses 1, 2, 5, 6 and 7 be adopted and Clause 3 received for information. *re cl. 5*

- CARRIED

AMENDED
SEE PAGE 682
In Camera
June 8/1971

Fire and Traffic Matters

Vietnam Action Committee:
Parade - April 24, 1971 (Clause 4)

MOVED by Ald. Bird,
THAT the recommendation in this clause in respect of the proposed parade by the Vietnam Action Committee on Saturday, April 24, 1971, be adopted.

- CARRIED

(Alderman Adams recorded in the negative)

MOVED by Ald. Calder,
THAT the request of the Vietnam Action Committee for use of a sound truck in connection with this parade be not approved.

- CARRIED

(Alderman Rankin recorded in the negative)

Balance of Fire and Traffic Matters

MOVED by Ald. Bird,
THAT, in respect of the report of the Board of Administration (Fire and Traffic matters), dated April 16, 1971, Clauses 1 to 3 inclusive be adopted.

- CARRIED

(At this point the Council observed a recess and held an 'In Camera' meeting).

Finance Matters

Grant: British Columbia
Sports Hall of Fame (Clause 1)

The British Columbia Sports Hall of Fame Society has requested a grant from the City of Vancouver toward the construction of a British Columbia Sports Hall of Fame.

It is advised that the Provincial Government has announced a \$100,000 grant and it is stated that the Pacific National Exhibition is making a similar grant. The total amount which the Society is endeavouring to raise is \$400,000.

MOVED by Ald. Adams,
THAT the Society be informed the contribution to this project being made by the Pacific National Exhibition is from Civic funds, and therefore the City Council does not approve any additional grant.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

MOVED by Ald. Calder,
 THAT, in respect of the report of the Board of Administration
 (Finance matters), dated April 16, 1971, Clauses 2 and 3 be
 adopted.

- CARRIED

B. Personnel Matters,
Supplementary

MOVED by Ald. Hardwick,
 THAT the report of the Board of Administration (Personnel
 matters, Supplementary), dated April 16, 1971, be adopted.

- CARRIED

C. Property Matters

Signs Adjacent to City bridges on
City-owned property (Non-conforming
signs) (Clause 7)

Pursuant to Council instructions, the Supervisor of Property
 and Insurance reported on non-conforming signs on City-owned
 property around bridges and gave the expiry dates of leases in
 respect of such properties.

MOVED by Ald. Hardwick,
 THAT, in the case of sign leases on City-owned property in
 respect of non-conforming signs, such leases be not renewed
 following the expiry date. However, in the case of more than
 one occupancy on the same City property, in respect of non-conforming
 signs, leases be extended only to the latest lease expiry date.

- LOST

A recorded vote was requested. The record, therefore,
 is as follows:

FOR THE MOTION

Alderman Linnell
 Alderman Rankin
 Alderman Hardwick
 Deputy Mayor Phillips

AGAINST THE MOTION

Alderman Adams
 Alderman Broome
 Alderman Bird
 Alderman Wilson
 Alderman Calder
 Alderman Sweeney

(The motion was declared lost)

Balance of Property Matters

MOVED by Ald. Adams,
 THAT Clauses 1 to 6 inclusive and Clause 8 of the report of
 the Board of Administration (Property matters), dated April 16,
 1971, be adopted.

- CARRIED

The Council (in Committee) recessed at approximately 12:00
 noon, to reconvene in open session in the Council Chamber at
 2:00 p.m.

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The Council (in Committee) reconvened in the Council Chamber at approximately 2:00 P.M., His Worship the Deputy Mayor in the Chair, and the following members present:

PRESENT: His Worship the Deputy Mayor (Alderman Phillips)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Rankin,
Sweeney and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)

DELEGATIONS AND UNFINISHED BUSINESS

1. Travel Assistance:
The Vancouver Bach Choir

The Board of Administration under date of April 6, 1971, advised of a request from the Vancouver Bach Choir for financial assistance to help underwrite the balance of \$5,000 in connection with attendance at an International Choir Festival and competition in Holland this June.

Representatives of the Choir attended in support of this application and asked a grant of \$2,000 be made.

MOVED by Ald. Linnell,
THAT a grant of \$1,000 be provided for this purpose.

- LOST
(Not having received
the required majority)

2. Financial Assistance re European Tour:
John Oliver School Concert Band

Under date of April 2, 1971, the Board of Administration advised of a request from the John Oliver Band Association for financial assistance in connection with a tour by its Concert Band of Europe and Britain this summer.

Representatives of the Band appeared and submitted a brief in support dated April 20, 1971.

MOVED by Ald. Wilson,
THAT a grant of \$1,000 be approved for this purpose.

- LOST
(Not having received
the required majority)

3. Theatre Row Parking

The Board of Administration under date of April 2, 1971, submitted a report of the City Engineer and the Director of Planning and Civic Development as a result of requests received from business owners and proprietors in the 800 and 900 blocks Granville Street for the reinstatement of parking in these two blocks. Reference is made in the report to petition in June, 1969, to allow parking and a recent survey made departmentally in November, 1970, the latter showing that half the merchants in the 800 block are opposed to reinstatement and 75% have requested reinstatement in the 900 block.

Mr. A. Baker appeared asking that no change be made in the present situation. Mr. J. Francis who had indicated a desire to appear in support of reinstatement of parking was not in attendance.

cont'd . . .

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Theatre Row Parking (cont'd)

MOVED by Ald. Bird,

THAT there be no change in policy in respect of parking in the 800 and 900 blocks Granville Street.

(separated)

Parking: 800 Block Granville Street

MOVED by Ald. Bird,

THAT there be no change in policy respecting parking in the 800 block Granville Street.

- CARRIED

Parking: 900 Block Granville Street

MOVED by Ald. Bird,

THAT there be no change in policy respecting parking in the 900 block Granville Street.

- CARRIED

MOVED by Ald. Adams,

THAT the matter be tabled until such time as it is raised by the merchants in this block.

- LOST

(The motion of Alderman Bird was put and carried).

BOARD OF ADMINISTRATIONS AND OTHER REPORTS (cont'd)

D. Area "A": CD-1 Rezoning:
Champlain Heights

MOVED by Ald. Wilson,

THAT the following report of the Board of Administration dated April 15, 1971, be approved:

- ~~(Carried)~~

"The Director of Planning and Civic Development and the Corporation Counsel report as follows:

'At a Public Hearing on April 9, 1970, Council approved the rezoning to CD-1 of Area "A" in Champlain Heights. The scheme of redevelopment proposal included apartments (both garden and high rise), town houses, senior citizens' and public housing, commercial uses of various classes, public parks and ancillary uses.

Subsequently, and at a meeting of November 3, 1970, Council approved a report involving the marketing of the lands in question which set out in detail how, where and to what extent development under the by-law should take place.

At the present time, there have been no administrative guide lines laid down to guide the Technical Planning Board when dealing with Development Permit Applications. This is customarily done at the time of the rezoning, but this was not done in this case.

It is recommended that the conditions of development for sites in Area "A" incorporated in the report of the Director of Planning on the marketing of City-owned land in Champlain Heights, dated October 15, 1970 (copy attached) and approved by City Council on November 3, 1970, be used by the Technical Planning Board in the implementation of the CD-1 rezoning in this area.'

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development and the Corporation Counsel be adopted."

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Juvenile Probation Officer Programme

MOVED by Ald. Hardwick,

THAT the Board recommendation in the following report of the Board of Administration under date of April 13, 1971, be approved:

- (Carried)

"City Council at its meeting of February 10, 1970, adopted a recommendation that:

"Three teams, each consisting of one Probation Officer III and five Probation Officers I or II be established to provide Probation Services in three defined districts of the City and, for this purpose, five additional Probation Officers II or I positions be established ...(and)...an additional position of Probation Officer III be established to serve as Senior Intake Probation Officer, providing liaison with parents, prosecutor, court officers and the probation officers."

Following adoption of these recommendations, Juvenile Probation Officers organized into three teams; each operating in an area which has been established in keeping with local area boundaries, as follows:

North - Burrard Inlet to 16th Avenue
Centre - 16th Avenue to 41st Avenue
South - 41st Avenue to Fraser River

Facilities at the Mount Pleasant Community Centre and the Oakridge police sub-station have been utilized as local area offices for the Probation Officer teams.

The February report proposed that the Probation Officers should be assigned particular days on which to attend at court to deal with the juveniles under his supervision. The advantage of such arrangement being that the Probation Officer is definitely free on the remaining working days in each week for probation work in his assigned area. The schedule to date has consisted of three duty court days and two days in the district. As the programme develops, it is anticipated that the Probation Officers will shortly be assigned two regular court days, leaving three full days for probation work in the field.

The use of the personal paging devices has proved to be highly effective in the service provided. Eighteen (18) devices came into use on June 4, 1970. The total number of calls recorded from that date until December 31, 1970 was 454. The quick response to calls for individual Probation Officers has meant that the Court or Senior Probation Officers have been able to resolve problems without the embarrassing delays formerly experienced.

The numbers of children on probation in recent months is as follows:

July 1970	654
August 1970	649
September 1970	681
October 1970	687
November 1970	675
December 1970	704

The numbers of children being brought before the Juvenile Probation Officers and the Provincial Court (Family Division) is as shown below:

January 1970	264	July 1970	291)
February 1970	223	August 1970	268)
March 1970	276	September 1970	284)
April 1970	307	October 1970	232)
May 1970	283	November 1970	264)
June 1970	247	December 1970	215)
			-- Total 3,154

continued . . .

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Juvenile Probation Officer Programme (cont'd)

The District Judge concurs that the program of the Juvenile Probation Officers implemented following City Council approval of February 10, 1970 is satisfactory and has commented favourably on the use of the paging devices.

The Chief Probation Officer and Administrative Analyst recommend that this report be received for INFORMATION, and recommend the programme continue with use of paging devices at an approximate cost of \$4,300 for the 1971 fiscal year.

Your Board RECOMMENDS the adoption of the report of the Chief Probation Officer and the Administrative Analyst, and note that provision for \$4,300 expenditure has been made in the Departmental estimates.

NOTE: Formerly, many complaints were received from parents, school counsellors and others interested in the juvenile probation problem. No complaints have been received since the implementation of this programme."

- CARRIED

F. Additional Staff:
City Analyst's Laboratory

Under date of April 16, 1971, the Board of Administration submitted the following report:

"With the growth of the City of Vancouver and adjoining areas, the workload of the City Analyst's Laboratory has been increasing over the past ten years. This has been due to a combination of:

- (a) increasing population,
- (b) increasing incidence of crime,
- (c) increasing complexity of analysis,
- (d) increasing complexity of legal action
- (e) increasing abuse of drugs such as LSD and marijuana.

No staff increases have been made in the City Analyst's Laboratory since 1960.

At the direction of the Board of Administration, the Engineering Group of the R & S Committee have carried out a study to determine the workload of the City Analyst's Laboratory and the adequacy of staff to carry out this work. A technical report showing the results of this study is available in the Board Offices.

The technical report shows that the number of cases analyzed per year by the City Analyst's Laboratory (excluding materials testing) has risen from 1,567 in 1960 to 2,732 in 1970. Since no staff increases were made during this period, the workload per person has increased significantly. This workload per person is now considerably higher than that of similar laboratories such as the Centre of Forensic Sciences in Ontario. The report states that the City Analyst's staff is no longer able to keep up with the workload and insufficient time is available to the Analyst's staff to review new literature and methods so that up-to-date techniques can be utilized. It recommends the addition of one chemist and one laboratory technician immediately to provide the staff capability necessary to keep up with the existing workload. Further studies are in progress to provide improvement in clerical procedures and specialized analyses. The results of these studies may reduce the need for further staff increases but will not offset the existing pressing need for additional staff.

cont'd. .

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Additional Staff:

City Analyst's Laboratory (cont'd)

Recommendation

The Medical Health Officer recommends that Council authorize the addition of one chemist and one laboratory technician to the staff of the City Analyst's laboratory at an annual cost of \$19,300. The Comptroller of Accounts advises that this sum will be provided from Contingency Reserve if Council approves this recommendation.

The Director of Personnel Services reports as follows:

"In accordance with the above recommendation that two new positions be added to the staff complement of the City Analyst's Laboratory, I have prepared the following salary and classification report for Council's adoption:

1. One New Position - Chemist

The proposed duties and responsibilities of this position involve a small amount of toxicology work, however, the main emphasis will be:

- (1) the supervision of the chemical analysis of breath specimens of persons accused of impaired driving;
- (2) the maintenance and calibration of four breathalyzer instruments; and
- (3) the preparation and subsequent delivery of testimony in court.

These functions will be performed under a minimum of direct supervision and will require the incumbent to possess professional qualifications.

This work is clearly at an equivalent level of responsibility to that performed by the other professional staff in the Analyst's Laboratory, and I therefore recommend that this position be classified as a "Chemist", Class No. 233, Pay Grade 26 (\$827-994).

I further recommend that advance authority be granted to the Director of Personnel Services to recruit for this position up to and including the midpoint in the salary range. This will not affect any other Chemists' salaries since none of them are currently below the midpoint of the range.

2. One New Position - Laboratory Technician II

The incumbent of this position will assist in the toxicology section performing the less complex analyses and will also be involved in the analysis of industrial trade wastes (i.e. pollutants).

While supervision of staff will not be a constant feature of the work, on certain assignments, partial supervision of more junior laboratory staff may be involved.

The complexity of the analyses and the independence with which they will be performed require that the incumbent be full experienced in laboratory techniques and procedures, and preferably be a graduate of an Institute of Technology in an appropriate discipline.

These duties and responsibilities and desired qualifications are covered in the existing classification of "Laboratory Technician II", Class No. 229-1, Pay Grade 20 (\$631-758) and I therefore recommend that it be so classified.

This report has been discussed with the City Medical Health Officer, the City Analyst, and the Business Manager, Municipal and Regional Employees Union, who are in agreement with the recommendations contained herein."

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

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Additional Staff:
City Analyst's Laboratory (cont'd)

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One NEW Position	Chemist Pay Grade 26 (\$827-994)*	When adopted
One NEW Position	Laboratory Technician II Pay Grade 20 (\$631-758)*	When adopted

* 1971 First Half Rates

YOUR BOARD

RECOMMENDS that the foregoing recommendations of the City Medical Health Officer and the report of the Director of Personnel Services be adopted."

MOVED by Ald. Broome,

THAT this report be referred to the Standing Committee on Finance when the budget is being considered.

- LOST

MOVED by Ald. Hardwick,

THAT the recommendations in the foregoing report be approved.

- CARRIED

(Aldermen Broome and Linnell
 recorded in the negative)

H. False Creek Consultants

MOVED by Ald. Bird,

THAT the recommendations in the following report of the Board of Administration under date of March 24, 1971, be approved on the understanding that the four Progress Reports referred to on page five of the communication dated March 22, 1971 from Thompson, Berwick, Pratt & Partners will be the subject of a report reference to the City Council:

- (Carried)

"The Director of Planning and Civic Development reports as follows:

'INTRODUCTION

On January 12th, 1971, City Council approved a report on the terms of reference for the False Creek Consultants for the first part of the Study to be carried out before the end of February, 1971. The maximum amount of money to be spent was \$25,000. Work actually commenced on the project late in November, 1970.

The build up of the team, the preparation of the terms of reference for the complete study, the estimating of its cost and the design of the control system have now been completed and in fact some work on the next part of the study has already been carried out while this other work has been in progress. A report has now been received from the Consultants and is attached as an appendix.* The Consultants' report sets out the work carried out to date, the proposed terms of reference and the procedures to be followed, including the preparation of four extra progress reports for a total cost of \$262,500 including the \$25,000 already authorized.

cont'd . .

* on file in City Clerk's Office

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)False Creek Consultants (cont'd)TERMS OF REFERENCE

It is proposed that the Consultants' report form the basis for an agreement between the City and the Consultants with the addition of the following items:

1. Fees are to be in accordance with the hourly rate schedule of the Architectural Institute of B.C. (or other professional organizations where specialist consultants are brought in). Expenses including the rental of a site office will also be allowed. Billing is to be monthly through the prime consultants, Thompson Berwick, Pratt and Partners, to the Director of Planning and Civic Development who will authorize payment after checking against progress.
2. The Consultants, through the management group, are to establish a control system with progress to be related to costs to be related to budget all to be to the satisfaction of the Director of Planning and Civic Development and available for his inspection at all times.
3. Specialist Consultants within the broad terms of reference may be appointed subject to the approval of the Director of Planning in consultation with other Department Heads such as the City Engineer, where appropriate. The budget makes allowance for the inclusion of such Specialist Consultants.
4. Both the City and the Consultants are to have the right to terminate the study on 30 day's notice. In the event that the study is terminated by either side, the City is to have access to all material prepared as part of the work and the benefit of all work carried out to the time of termination.
5. The Consultants are to supply the Director of Planning and Civic Development with the names of individuals working on the project and any change in the principals involved is to be to his satisfaction.

FUNDS

\$200,000 was set aside in 1970 from Supplementary Capital; \$100,000 for Consultants and \$100,000 for filling. Excluding the money already paid to Consultants, \$7,500 has been spent on a soil testing survey. It is not considered appropriate to carry out any filling until the completion and acceptance of the final report so there will be no calls during 1971 on the \$100,000 appropriated in 1970 for filling. It is possible in fact that the end result may be that filling would be at the expense of the developers rather than the City. \$192,500 is therefore already available for the employment of consultants.

The Consultants have estimated the cost at \$262,500 including \$25,000 already approved for the work and including the \$15,000 for a user-survey which may be carried out in whole or in part or not at all. It is proposed that a total of \$270,000 be set aside for this work which will involve an extra \$77,500 from the 1971-75 Five Year Plan fund for Civic Property design and feasibility studies, in addition to the money already authorized.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

False Creek Consultants (cont'd)

RECOMMENDATIONS:

It is therefore RECOMMENDED:

1. THAT the terms of reference for the Consultants be established in accordance with the report from Thompson, Berwick, Pratt and Partners dated March 22nd, 1971 attached as an appendix, and the additional items included in the body of this report.
2. THAT the Director of Planning and Civic Development be the responsible official through whom the Consultants will report to City Council.
3. THAT the funds already appropriated for Consultants and for filling be used for payments for this work and that an extra amount of \$77,500 be allocated from the Civic Property Fund in the 1971-75 Five Year Plan (portion to be financed from revenue).
4. THAT the Corporation Counsel be requested to draw up an Agreement between the City and the Consultants embodying these terms of reference and to the satisfaction of the Director of Finance and the Director of Planning and Civic Development."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved."

- CARRIED

I. Old City Museum Building:
Disposition

MOVED by Ald. Adams,

THAT the recommendations in the following report of the Board of Administration under/of March 30, 1971, be approved:
date

- (Carried)

" Your Board submits the attached report of the Director of Planning and Civic Development dated March 26th, 1971 respecting the disposition of the Old City Museum building, which is summarized as follows:

The Director of Planning and Civic Development, in consultation with the various affected Departments, has examined five alternatives for the disposition of the Old Carnegie Library/City Museum Building. These are:

1. Use of the building by City Departments for which an estimated capital expenditure of \$576,000 would be required for renovation and extension.
2. Renting or selling the building for continued use by an outside organization which is concluded not to be an economic proposition.
3. Use of the building by various civic groups listed in an Appendix. It is noted that none of these organizations proposes an economic rental.
4. Demolition of the building to use the site as public open space requested by the Park Board.
5. Demolition of the building to make the site available for new construction.

cont'd . .

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Old City Museum Building:
Disposition (cont'd)

It is generally concluded that if the economic viewpoint is the only one to be considered, the most appropriate action is to demolish the old building and make the site available for either another City building or a private building. However, the building comes within the area recently designated as an Historic Site and an Historic Area Advisory Board has been appointed to advise on disposition of buildings in this area.

It is RECOMMENDED by the Director of Planning and Civic Development that in view of the inclusion of this building in the designated Historic Site and in view of the impending appointment of the Historic Area Advisory Board, Council refer this report to that *Advisory Board for comment, before determining which of the five alternatives should govern the disposition of the Old City Museum building.

Your Board RECOMMENDS approval of the recommendations of the Director of Planning and Civic Development."

- CARRIED

(*Included by Board of Administration at Council meeting)

In considering this matter, the Council noted clause 4 of report of Board of Administration, Building and Planning matters, dated April 16, 1971, in which the Director of Planning and Civic Development advises of a request from Mr. C.C. Lu for the lease of the Old City Museum building as a Buddhist temple. It is advised that certain information is required of Mr. Lu and the Property's Department will be in further communication with him to obtain this information.

MOVED by Ald. Hardwick,

THAT an appropriate letter be forwarded to Mr. Lu in respect of his request for the building as a Buddhist temple and advise of the Council action in approving the Board of Administration report of March 30, 1971.

- CARRIED

J(i) Report on Standing Committee on
General Purposes dated April 8, 1971

MOVED by Ald. Broome,

THAT Clause 1 of the report of the Standing Committee on General Purposes dated April 8, 1971, be adopted and Clause 2 be received for information.

- CARRIED

J(ii) Canadian Federation of Mayors
& Municipalities: Resolution -
Denticare

MOVED by Ald. Broome,

THAT the following report of the Board of Administration under date of April 15, 1971, be approved:

- (Carried)

cont'd . .

Regular Council, April 20, 1971 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Canadian Federation of Mayors and
Municipalities: Resolutions - Denticare

"On April 8, 1971, the Standing Committee on General Purposes considered a resolution submitted by the Medical Health Officer for the Canadian Federation of Mayors & Municipalities on the subject of Denticare. The Committee recommended that the resolution be considered in two parts - (1) a separate resolution regarding Federal support of preventive dental health programs, and (2) a resolution relating to the recognition of dental auxiliaries to assist in carrying out the required treatment services.

The Medical Health Officer reports as follows:

'On consideration of a resolution regarding the recognition of auxiliaries it is probably inappropriate to approach the Federal Government on this point as all such matters are subject to the jurisdiction of the Provincial Governments in their various acts governing professions. A resolution of this type would be more properly directed to the College of Dental Surgeons and to the Government of British Columbia. An appropriate resolution will be prepared for Council for submission to the Union of British Columbia Municipalities.

A resolution appropriate for the Canadian Federation of Mayors & Municipalities regarding Denticare would be as follows:

WHEREAS dental disease is a major public health problem, and

WHEREAS the full implementation of known preventive measures (including community water fluoridation and public education on personal dental health care) reduces dental disease by at least 90%, and

WHEREAS preventive dental health measures and services are not adequately developed due to lack of support funds, and

WHEREAS the premature introduction of a treatment program would overwhelm existing treatment resources and be exceedingly costly, therefore

BE IT RESOLVED:

That the Canadian Federation of Mayors & Municipalities urge the Federal Government to defer Denticare until full implementation of a Federally financed preventive dental health program."

Your Board RECOMMENDS that the above report of the Medical Health Officer be approved. "

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

K(i) Report of Standing Committee
on Finance, April 8, 1971

1971 Civic Grant Requests (Clause 1)

(a) Greater Vancouver Visitors
and Convention Bureau

The Standing Committee on Finance under date of April 8, 1971, referred for Council consideration, the application of the Greater Vancouver Visitors and Convention Bureau for a grant of \$410,000. Information relating to the matter as per instructions of the Standing Committee on April 8, 1971, was submitted by the Board of Administration in a report dated April 16, 1971.

The Council considered a motion and various amendments in respect of amount of the grant to the Greater Vancouver Visitors and Convention Bureau. The record of this action is as follows including recorded votes:

Alderman Adams: \$100,000 - LOST

FOR THE MOTION

AGAINST THE MOTION

Alderman Broome
Alderman Adams
Alderman Linnell
Alderman Calder
Alderman Sweeney
Alderman Wilson
Alderman Bird

Alderman Rankin
Alderman Hardwick
Deputy Mayor Phillips

(The motion was declared lost)

Alderman Wilson: \$95,000 - LOST

FOR THE MOTION

AGAINST THE MOTION

Deputy Mayor Phillips
Alderman Adams
Alderman Linnell
Alderman Broome
Alderman Sweeney
Alderman Wilson
Alderman Bird

Alderman Rankin
Alderman Hardwick
Alderman Calder

(The motion was declared lost)

Alderman Hardwick: \$75,000 - LOST

FOR THE MOTION

AGAINST THE MOTION

Alderman Adams
Alderman Broome
Alderman Linnell
Alderman Hardwick
Alderman Calder
Deputy Mayor Phillips

Alderman Rankin
Alderman Sweeney
Alderman Wilson
Alderman Bird

(The motion was declared lost)

cont'd . . .

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BOARD OF ADMINISTRATION AND OTHER RPEORTS (cont'd)

(a) Greater Vancouver Visitors
and Convention Bureau (cont'd)

MOVED by Ald. Bird,

THAT the matter of the application for a grant submitted by the Greater Vancouver Visitors and Convention Bureau be referred to the next regular Council meeting for further consideration.

- CARRIED

MOVED by Ald. Hardwick,

THAT the report of information submitted by the Board of Administration under date of April 16, 1971, be received.

- CARRIED

United Community Services (Clause 1(b))

MOVED by Ald. Adams,

THAT Clause 1(b) of the report of the Standing Committee on Finance dated April 8, 1971, be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

1971 Departmental Estimates (Clause 2)

MOVED by Ald. Adams,

THAT Clause 2 A,B,C,and D of the report of the Standing Committee on Finance dated April 8, 1971, be adopted.

- CARRIED

Purchase of Outside Services (Clause 2 E(a))

MOVED by Ald. Adams,

THAT the additional amount of \$20,000 recommended by the Standing Committee on Finance be approved and that expenditures from this account on Projects be subject to prior Council approval both with respect to the \$20,500 previously included for this account in the 1971 estimates and the additional \$20,000 referred to herein, with the proviso that the Mayor be authorized to approve emergency expenditures, subject to report to the subsequent meeting of Council, provided, however, that where the Project involves a number of expenditures, the Project total amount, rather than the individual expenditures, be approved by Council.

- CARRIED

Research Services (Clause 2 E(b))

MOVED by Ald. Adams,

THAT the recommendation of the Standing Committee on Finance be approved.

- CARRIED

G(i) Bicycle Registration Building

MOVED by Ald. Wilson,

THAT the recommendations in the following report of the Board of Administration under date of April 15, 1971, be approved:

- (Carried)

cont'd . .

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Bicycle Registration Building (cont'd)

"On February 2, 1971, City Council received a report submitted jointly by the Chief Constable and the Director of Permits and Licenses with respect to Bicycle Registration, and passed the following resolution:

1. the City Building Inspector be requested to report on the availability of space in the Oakridge Sub-Station or other suitable locations, for inspecting bicycle registration numbers and installation of their licenses, keeping in mind that access should be readily available from the street or driveways. This report will undoubtedly require additional costs.
2. the fee be increased to \$1.00 per year for registration, 50¢ for transfer of license and 50¢ for duplicate license.
3. the registration year to be from September 1st to August 31st to coincide with the opening of school.
4. the additional staff be approved subject to established personnel procedures and funds made available in the Police Department budget (part year 1971).
5. funds be approved for the temporary help in the 1971 Police Department budget.
6. the Chief Constable be authorised to arrange for issue of registration by bicycle dealers.
7. the Corporation Counsel be requested to prepare the necessary By-law.
8. the Co-Ordinator of Data Processing and Systems be instructed to review the staffing after 12 months operations, as well as the level of service provided.

FURTHER THAT the Board of Administration look into sources of revenue from fees, bicycle recoveries, etc."

1. With respect to the availability of space (item 1), the Property and Insurance Division assisted the Construction Division in a search for suitable rental property. None of the properties observed were considered to offer a good solution to the problem in that they lacked to some degree good location, good access and parking facilities.

Concurrent with the search for appropriate rental accommodation, the Construction Division of the Permits & Licenses Department studied the feasibility of adding to and modifying the Oakridge Station. This proposal is considered desirable in terms of central location and convenience. By letter of March 10th, 1971 (copy of which is attached), the City Building Inspector has reported in detail proposed changes to the Oakridge Station to accommodate the new registration function and storage facilities. It will be noted that the total cost is estimated at between \$55,000 and \$60,000. A copy of the sketch is in the hands of the City Clerk and is on display.

cont'd . . .

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Bicycle Registration Building (cont'd)

Attention is drawn to comments contained on page 2 of the Building Inspector's report concerning additional off-street parking. At the present time, forty parking spaces are required to accommodate Police units, and this requirement will increase to forty-five spaces when additional vehicles, now on order, are delivered. It is also considered that twelve parking spaces should be available for the use of the public attending Oakridge for bicycle registration and other purposes. The balance of the parking space provided (twenty-six stalls) are to meet in part the requirements of on-duty employees. In this area there is limited on-street parking space in view of the fact that a park and school are immediately adjacent to the Station, and space that is available is required by local residents.

A statement is also made on page 3 of the Building Inspector's report to the effect that the estimate of \$55,000 to \$60,000 is "exclusive of the additional parking required for Police purposes (for which funds were to be requested in the Police Department Annual Budget)". Insofar as no budget request has been made for funds for this purpose it will be necessary to increase the estimated cost to \$66,000.

In view of the need to prepare forms, recruit and train staff, and establish procedures prior to the inauguration of the registration program on September 1, 1971, it is suggested that a decision with respect to accommodation be made as quickly as possible.

2. With reference to the clause added to the Council's Resolution to the effect that "the Board of Administration look into sources of revenue from fees, bicycle recoveries, etc.", the Chief Constable reports as follows:

(a) Revenue from fines

In the first instance, and certainly not during 1971, very little if any attention will be given to the enforcement aspect of the Bicycle Registration By-law. Emphasis will be placed on encouraging cyclists, and particularly young cyclists, through schools and bicycle retailers, to safeguard their property through registration, and at the same time encourage safe driving habits.

On the basis of our experience during the balance of 1971 it will no doubt be possible to arrive at certain conclusions with respect to the need for the introduction of an enforcement program.

(b) Recovery fee

The suggestion that a fee be levied against the owner in relation to the recovery of his bicycle is opposed in principle and this in recognition of the Police Department's basic responsibility for the protection of life and property. This view is particularly held in view of the fact that for the most part young people will be involved - young people who should be impressed with the idea that the Police are their friends and are available to assist and serve them. Apart from this, it is important to note that no fee is levied with respect to the recovery of stolen vehicles and other more valuable property.

(c) Bicycle auctions

During 1970, 353 unclaimed bicycles were sold at public auction and the gross amount of \$5,912 collected. Revenue of this nature, which will no doubt be considerably decreased as a result of compulsory registration, will offset in part the cost of the program.

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BOARD OF ADMINISTRATION AND OTHER RPEORTS (cont'd)

Bicycle Registration Building (cont'd)

3. It is suggested in the original report submitted to City Council that the estimated income resulting from the registration program will be approximately \$24,750. On re-examination, this estimate is not considered to be realistic. In view of the increased interest in cycling and the increased number of bicycles on our City streets it is considered that an estimate of a minimum of \$40,000 during 1971-72 licensing period would be more realistic.
4. The proposal includes the occupancy of additional land and this becomes a charge against the project for reimbursement of the Land Purchase Fund. Based on the original cost of the land and pro-rating the additional site coverage against the total cost, the land cost which should be allowed is \$20,140.

The Comptroller of Accounts advises that if the project is approved, funds could be provided out of the 1971 Supplemental Capital Funds.

It is RECOMMENDED

- (a) that additional facilities be provided at Oakridge Station as proposed by the City Building Inspector to accommodate the registration and storage of bicycles, at an estimated cost of \$60,000 and that an additional \$6,000 be provided for the parking for the Police Department. In addition \$20,140 should be provided to reimburse the Land Purchase Fund.
- (b) that until the program is firmly established the question of enforcement be left in abeyance; that no recovery fee be levied; and that any revenue resulting from the sale of unclaimed bicycles be utilized to offset the cost of the registration program.
- (c) that this work be approved as a 1971 Supplementary Capital project and the funds be provided out of 1971 Supplementary Capital Funds."

- CARRIED

G(ii) Architect re Bicycle
Registration Building

MOVED by Ald. Wilson,

THAT recommendation in the following report of the Board of Administration under date of April 15, 1971, be approved:

- (Carried)

cont'd . . .

Regular Council, April 20, 1971 22

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Architect re Bicycle
Registration Building (cont'd)

"The City Building Inspector reports as follows:

"Council is receiving a joint report from the Chief Constable and Director, Permits & Licenses dealing with proposed additional facilities at the Oakridge Station to provide for bicycle registration. If Council approve the report, it will be necessary to appoint an Architect to prepare drawings and specifications for a tender call and to supervise the construction.

The Architect for the original building was the firm of Toby, Russell, Buckwell & Associates. It is my opinion that it would be desirable to use the same firm to carry out this commission.

I therefore recommend that the firm of Toby, Russell, Buckwell & Associates be appointed Architects to design and supervise the work involved in providing bicycle registration facilities at the Oakridge Station."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted. "

- CARRIED

At this point the Council observed a short recess.

L. Report of the Official
Traffic Commission, April 5, 1971

MOVED by Ald. Rankin,

THAT Clauses 1 to 3 inclusive of the report of the Official Traffic Commission dated April 5, 1971, be adopted and Clause 4 received for information.

- CARRIED

M. Delinquency Control and Prevention
in Vancouver: The Spring Street
Project

Council considered the following report under date of April 7, 1971, submitted by the Board of Administration:

"Your Board submits the following report of the Director of Social Planning/Community Development:

'On July 14, 1970, Council adopted a report of the Social Development Committee requesting funds in the amount of \$9,000.00 for special youth programs at Riley Park and Clark Park and also passed the following resolution:

That the Director of Social Planning/
Community Development report back to
Council on the extension to other areas
in the City of the techniques referred
to in his report.

cont'd . .

Regular Council, April 20, 1971 23

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Delinquency Control and Prevention
in Vancouver: The Spring Street
Project (cont'd)

The purpose of the programs in Riley Park and Clark Park has been to reduce the incidence of juvenile delinquency and youth crime. The programs, concentrating on the 12 to 17 age group, mainly boys, have been experimental in nature.

The programs have had varied success. Delinquency in Riley Park has been substantially reduced. Reports from the Youth Squad of the Vancouver Police Department confirm this. Two street staff are working in the Riley Park neighbourhood at present with twelve kids. At one stage the street workers attempted to deal with up to forty boys and girls. This approach proved time-consuming and too much energy was directed towards kids who did not require the same kind of assistance as the group leaders or those who were committing most of the serious delinquencies. Thus, the format of the program has changed from a large group operation to isolating persistently delinquent kids and working with them, either alone or in smaller clusters of two or three at a time.

The Clark Park area has presented greater problems than Riley Park insofar as numbers and seriousness of offenses are concerned. Of approximately forty kids who frequented the Park, one group of thirteen has had 247 police contacts. Several of them, including one just released from Brannon Lake, began to frequent the Park again just prior to Christmas, 1970. They destroyed the interior of the field house occupied by the youth worker and his wife, while they were away for the week-end. Nine or ten of the thirteen are presently in jail, awaiting juvenile court appearance or transfer to adult court for these and subsequent offenses.

The program at Clark Park was rated a failure. Street work is most effective when it reaches kids before they have been committed to institutions, e.g. training schools. Or before they are deeply entrenched in their criminal habits. We terminated our work at Clark Park in November, 1970.

In addition to street work with delinquents, the Spring Street School under SP/CD auspices was opened on an experimental basis at 1262 East 6th Avenue in February, 1971 (see attached Vancouver Sun Article). Many of the delinquent youth street staff encountered were not attending regular school.

The School program is aimed at two types of kids between the ages of 13 and 17:

1. those who have dropped out of school because it is not the kind of experience they want, yet they wish to continue their education,

and

2. those who are aimless, sleep in until noon, hang around their home doing nothing and prowl around at night looking for action, including trouble.

cont'd . . .

Regular Council, April 20, 1971 24

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Delinquency Control and Prevention
in Vancouver: The Spring Street
Project (cont'd)

For each group the objective is to direct them back into the regular school system or to other vocational or academic opportunities. The Spring Street School is not a substitute school system. It reintroduces young people to interesting courses, community events and group activities in an informal but disciplined setting. Four students are presently enrolled and by the end of April about 15 or 20 are expected to be participating in the Street School. Maximum registration will be 30 students.

On February 23, 1971 a Review Committee composed of senior personnel from the Police Department, Probation Department, Children's Aid Society, School Board, Social Service Department, Recreation Department and Department of SP/CD, was set up by the Director of SP/CD to recommend appropriate auspices and financing for both parts of the Spring Street Project - street program and school program. The Review Committee's report will be ready for the Joint Technical Committee re: Social Planning by April 30, 1971. A report to Council will follow about May 30, 1971.

The \$9,000 approved by Council has been spent on salaries of four youth workers (\$8,400) and program expenses (\$600) over a period of six months. The Department of SP/CD has provided supplemental financing in the amount of \$3,105 because the program is experimental and innovative. Unpaid program expenses, due on April 30, will amount to \$2,195.

Three month interim funding of \$6,917 is required for the Spring Street Project to cover April, May and June 1971. The purpose of the interim funding is to sustain the program until the Review Committee submits its recommendations regarding auspices and financing. Neighbourhood Services Association has been providing temporary auspices and financial accounting for the program.

Therefore, it is recommended that:

1. Interim funding in the amount of \$6,917 be approved for the Department of SP/CD in advance of 1971 budget approval, for the Spring Street Project, to cover the period April 1 to June 30, 1971, inclusive, for salaries, program expenses and rental of the building at 1262 East 6th used for the School.
2. Used City furnishings, e. g. desks, tables, chairs, typewriters, filing cabinets, etc. from Manitoba Yards be lent to the Spring Street School through the Department of SP/CD.'

Your Board submits the matter to Council for Information and Consideration. If the recommendations of the Director of Social Planning and Community Development are approved

- (a) the interim financing for the Spring Street Project, amounting to \$6,917 should be provided from the department's budget appropriation 'Purchase of Outside Services' which was set up for the purpose of establishing these types of projects.
- (b) the furnishing and equipment required be itemized and submitted to the Purchasing Agent, it being understood that only items which are surplus to the City's requirements be loaned to the Spring Street School."

cont'd . . .

Regular Council, April 20, 1971 25

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Delinquency Control and Prevention
in Vancouver: The Spring Street
Project (cont'd)

MOVED by Ald. Hardwick,

THAT the recommendations of the Director of Social Planning/Community Development contained in the foregoing report together with the proposals of the Board of Administration be approved.

FURTHER THAT a report on the success of the project be submitted to Council following the period ending June 30, 1971, and in the report advice be given in regard to alternate programmes in relation to costs and sources of aid from the Senior Governments. Advice also be given of other agencies or Boards which could carry out this programme on a long term basis, more effectively.

- CARRIED

N. Temporary Staff Position:
Social Service Department

MOVED by Ald. Rankin,

THAT the following report of the Board of Administration under date of April 16, 1971, be approved:

(Carried)

"The Director of Welfare Services reports as follows:

'The City Council, by resolution on October 22, 1970, approved the extension of 27 temporary clerical positions to April 30, 1971.

As the demand for services of the Department has not materially diminished and the process of reorganization of the Department has just commenced, I am requesting the extension of the 27 temporary positions to June 30, 1971.

The estimated monthly cost of these positions, including fringe benefits, is \$12,035, and is included in the proposed 1971 budget.'

Your Board RECOMMENDS the foregoing recommendation of the Director of Welfare Services be adopted."

- CARRIED

O. Centennial Celebrations:
Civic Theatres

Alderman Sweeney, a member of the Centennial Committee, reported on a request from the Vancouver Civic Auditorium Board for an amount of \$10,000 in connection with certain Centennial celebrations in and around the Queen Elizabeth and Playhouse Theatres during this Centennial year. Alderman Sweeney recommended Council approve the proposed schedule of celebrations as outlined by the Vancouver Civic Auditorium Board and that an amount of \$10,000 be appropriated for this purpose from the Centennial Celebrations Fund.

MOVED by Ald. Sweeney,

THAT this recommendation be approved and \$10,000 be appropriated accordingly.

- CARRIED

Regular Council, April 20, 1971 26

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Adams,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 3334, BEING
THE SUBDIVISION CONTROL BY-LAW

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to amend By-law
No. 3334, being the Subdivision Control By-law, and the By-law
be read a first time.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Deputy
Mayor in the Chair.

- CARRIED

MOVED by Ald. Calder,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW NO. 2193, BEING
THE FIRE BY-LAW

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,
THAT leave be given to introduce a By-law to amend By-law
No. 2193, being the Fire By-law, and the By-law be read a first
time.

- CARRIED

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,
THAT the By-law be read a second time.

- CARRIED

BY-LAWS (cont'd)

MOVED by Ald. Sweeney,
 SECONDED by Ald. Calder,
 THAT Council do resolve itself into Committee of the Whole,
 to consider and report on the By-law, His Worship the Deputy
 Mayor in the Chair.

- CARRIED

MOVED by Ald. Sweeney,
 THAT the Committee rise without reporting and ask leave
 to sit again, and in the meantime, the contents of the proposed
 By-law be circulated to interested parties.

FURTHER THAT the Corporation Counsel investigate the
 question of right of appeal.

- CARRIED

3. BY-LAW TO AMEND BY-LAW NO. 3575, BEING
 THE ZONING AND DEVELOPMENT BY-LAW (CD-1 - S.E. Sector)

MOVED by Ald. Hardwick,
 SECONDED by Ald. Broome,
 THAT leave be given to introduce a By-law to amend By-law
 No. 3575, being the Zoning and Development By-law, and the By-law
 be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Broome,
 THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Broome,
 THAT Council do resolve itself into Committee of the Whole,
 to consider and report on the By-law, His Worship the Deputy
 Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,
 THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
 SECONDED by Ald. Broome,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Broome,
 THAT the By-law be read a third time and the Mayor and City
 Clerk be authorized to sign and affix thereto the Corporate
 Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

A. Allocation of lands for Highway Purposes
(6925 Knight Street and 6604 Knight Street)

MOVED by Ald. Wilson,
SECONDED by Ald. Adams,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. East 7 feet of Lots 31 and 32, Block 6,
District Lot 739, Group 1, New Westminster
District, Plan 1645
(6925 Knight Street)
2. West 7 feet of Lot 15, Block 9, West ½
District Lot 738, Group 1, New Westminster
District, Plan 1681
(6604 Knight Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

B. Establishment of lands for Highway Purposes
(N/E Corner 37th Avenue and Chester Street)

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,

THAT

WHEREAS the City of Vancouver is the registered owner of Lot Eighteen (18), Block Four (4), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 18, Block 4, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-westerly corner of said Lot 18;

THENCE North 5 feet following in the westerly limit of said Lot 18;

THENCE S 45°E 7.07 feet, more or less, to intersection with the southerly limit of said Lot 18 at a point 5 feet easterly from the south-westerly corner of said Lot 18;

THENCE West 5 feet following in the southerly limit of said Lot 18 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 10th 1970 and marginally numbered LF 5557."

- CARRIED

MOTIONS (cont'd)C. Establishment of lands for Highway Purposes
(N/E Corner 37th Avenue and Prince Albert Street)

MOVED by Ald. Linnell,
 SECONDED by Ald. Calder,
 THAT

WHEREAS the City of Vancouver is the registered owner of Lot Eighteen (18), Block Six (6), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 18, Block 6, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-westerly corner of said Lot 18;

THENCE North 5 feet following in the westerly limit of said Lot 18;

THENCE S 45°E 7.07 feet, more or less to intersection with the southerly limit of said Lot 18 at a point 5 feet easterly from the south-westerly corner of said Lot 18;

THENCE West 5 feet following in the southerly limit of said Lot 18 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 10th, 1970 and marginally numbered LF 5558."

- CARRIED

D. Establishment of lands for Highway Purposes
(N/W Corner 37th Avenue & St. Catherines Street)

MOVED by Ald. Linnell,
 SECONDED by Ald. Calder,
 THAT

WHEREAS the City of Vancouver is the registered owner of Lot Nineteen (19), Block Six (6), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 19, Block 6, D.L.s 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-easterly corner of said Lot 19;

THENCE West 5 feet following in the southerly limit of said Lot 19;

THENCE N 45°E 7.07 feet, more or less, to intersection with the easterly limit of said Lot 19, at a point 5 feet northerly from the south-easterly corner of said Lot 19;

THENCE South 5 feet following in the easterly limit of said Lot 19 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 10th 1970 and marginally numbered LF 5559."

- CARRIED

MOTIONS (cont'd)E. Establishment of lands for Highway Purposes
(N/E Corner 37th Avenue & St. Catherines Street)

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
THAT

WHEREAS the City of Vancouver is the registered owner of Lot Eighteen (18, Block Eight (8), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 18, Block 8, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-westerly corner of said Lot 18;

THENCE North 5 feet following in the westerly limit of said Lot 18;

THENCE S 45°E 7.07 feet more or less to intersection with the southerly limit of said Lot 18 at a point 5 feet easterly from the south-westerly corner of said Lot 18;

THENCE West 5 feet following in the southerly limit of said Lot 18 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 10th, 1970 and marginally numbered LF 5560."

- CARRIED

F. Establishment of lands for Highway Purposes
(N/W Corner 37th Avenue and Somerville Street)

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
THAT

WHEREAS the City of Vancouver is the registered owner of Lot Nineteen, (19), Block Eight (8), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 19, Block 8, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-easterly corner of said Lot 19;

THENCE West 5 feet following in the southerly limit of said Lot 19;

THENCE N 45°E 7.07 feet, more or less, to intersection with the easterly limit of said Lot 19, at a point 5 feet northerly from the south-easterly corner of said Lot 19;

THENCE South 5 feet following in the easterly limit of said Lot 19 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 10th, 1970 and marginally numbered LF 5561."

- CARRIED

MOTIONS (cont'd)G. Establishment of lands for Highway Purposes
(N/E Corner 37th Avenue and Somerville Street)

MOVED by Ald. Linnell,
 SECONDED by Ald. Calder,
 THAT

WHEREAS the City of Vancouver is the registered owner of Lot Eighteen (18), Block Ten (10), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 18, Block 10, D.L. 668-670, Group 1, N.W.D., Plan 1580, described as follows:

COMMENCING at the south-westerly corner of said Lot 18;

THENCE North 5 feet following in the westerly limit of said Lot 18;

THENCE S 45°E 7.07 feet, more or less, to intersection with the southerly limit of said Lot 18 at a point 5 feet easterly from the south-westerly corner of said Lot 18;

THENCE West 5 feet following in the southerly limit of said Lot 18 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 16th, 1970 and marginally numbered LF 5562."

- CARRIED

H. Establishment of lands for Highway Purposes
(N/E Corner 37th Avenue and Ross Street)

MOVED by Ald. Linnell,
 SECONDED by Ald. Calder,
 THAT

WHEREAS the City of Vancouver is the registered owner of Lot Eighteen (18), Block Sixteen (16), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 18, Block 16, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-westerly corner of said Lot 18;

THENCE North 5 feet following in the westerly limit of said Lot 18;

THENCE S 45°E 7.07 feet, more or less, to intersection with the southerly limit of said Lot 18 at a point 5 feet easterly from the south-westerly corner of said Lot 18;

THENCE West 5 feet following in the southerly limit of said Lot 18 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 16th, 1970 and marginally numbered LF 5563."

- CARRIED

MOTIONS (cont'd)

I. Establishment of lands for Highway Purposes
(N/E Corner 37th Avenue and Sherbrooke Street)

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
THAT

WHEREAS the City of Vancouver is the registered owner of Lot Eighteen (18), Block Eighteen (18), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 18, Block 18, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-westerly corner of said Lot 18;

THENCE North 5 feet following in the westerly limit of said Lot 18;

THENCE S 45°E 7.07 feet, more or less, to intersection with the southerly limit of said Lot 18 at a point 5 feet easterly from the south-westerly corner of said Lot 18;

THENCE West 5 feet following in the southerly limit of said Lot 18 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 16th, 1970 and marginally numbered LF 5565.

- CARRIED

J. Establishment of lands for Highway Purposes
(N/W Corner 37th Avenue and Sherbrooke Street)

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
THAT

WHEREAS the City of Vancouver is the registered owner of Lot Nineteen (19), Block Sixteen (16), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 19, Block 16, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-easterly corner of said Lot 19;

THENCE West 5 feet following in the southerly limit of said Lot 19;

THENCE N 45°E 7.07 feet, more or less, to intersection with the easterly limit of said Lot 19, at a point 5 feet northerly from the south-easterly corner of said Lot 19;

THENCE South 5 feet following in the easterly limit of said Lot 19 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 16th, 1970 and marginally numbered LF 5564.

- CARRIED

Regular Council, April 20, 1971 33

MOTIONS (cont'd)

K. Establishment of lands for Highway Purposes
(N/W Corner 37th Avenue and Inverness Street)

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
THAT

WHEREAS the City of Vancouver is the registered owner of Lot Nineteen (19), Block Eighteen (18), District Lots 668 to 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 19, Block 18, D.L. 668-670, Group 1, N.W.D., Plan 1369, described as follows:

COMMENCING at the south-easterly corner of said Lot 19;

THENCE West 5 feet following in the southerly limit of said Lot 19;

THENCE N 45°E 7.07 feet, more or less, to intersection with the easterly limit of said Lot 19, at a point 5 feet northerly from the south-easterly corner of said Lot 19;

THENCE South 5 feet following in the easterly limit of said Lot 19 to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 16th, 1970 and marginally numbered LF 5566.

- CARRIED

1. Advice to Council:
Social Welfare Policy Changes

On April 6, 1971, notice was given of a motion by Alderman Rankin which by general agreement this day was changed and now reads as follows:

MOVED by Ald. Rankin,
SECONDED this day by Ald. Hardwick,

THAT changes of a fundamental nature in the Provincial social welfare policy received by the Director of Welfare Services, be submitted to Council for their information.

- CARRIED

2. Housing:
Fairview Slopes

On April 6, 1971, notice was given of a motion by Alderman Rankin which by general agreement this day was changed and now reads as follows:

MOVED by Ald. Rankin,
SECONDED this day by Ald. Bird,

THAT WHEREAS Council is considering rezoning the False Creek area slopes to a CRM-1 area;

AND WHEREAS 1500 people may well be displaced by this rezoning;

cont'd . . .

Regular Council, April 20, 1971 34

MOTIONS (cont'd)

Housing:
Fairview Slopes (cont'd)

THEREFORE BE IT RESOLVED THAT the Planning Department be instructed to look at certain of the North/South streets between Broadway and Sixth Avenue, one of which at least is presently too steep for a road, to be set aside for Senior Citizens housing.

- CARRIED

3. Nursing Homes:
Rate Increases

On April 6, 1971, notice was given of a motion by Alderman Rankin which by general agreement this day was changed and now reads as follows:

MOVED by Ald. Rankin,
SECONDED this day by Ald. Calder,

THAT WHEREAS there are a great number of nursing homes in the City of Vancouver in the Province of British Columbia;

AND WHEREAS the rates have risen considerably in the last number of months;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to include nursing homes under the Landlord and Tenant Act;

FURTHER BE IT RESOLVED THAT City Council urge the Provincial Government to pass legislation fixing the increases at the cost of living index factor for B.C. on an increase of one per year only.

(Referred)

MOVED by Ald. Wilson,
SECONDED by Ald. Adams,

THAT the subject matter of the foregoing motion, as well as the following items listed be referred to the Standing Committee on Health and Welfare for consideration:

- (a) Nursing Homes
- (b) Rest Homes
- (c) Domiciliary Care
- (d) Rental Rates re Senior Citizens Housing

- CARRIED

4. 'In Camera' Meetings

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT WHEREAS there has been a steady increase in the number of 'In Camera' meetings;

AND WHEREAS there has been a rising concern on the part of the public as to whether these 'In Camera' meetings are really necessary;

THEREFORE BE IT RESOLVED THAT City Council appoint a Screening Committee of 3 members of Council and no item shall be considered 'In Camera' unless previously approved by this Committee;

AND FURTHER THAT the Committee initially shall consist of Aldermen Phillips, Linnell and Rankin;

cont'd . .

Regualr Council, April 20, 1971 35

MOTIONS (cont'd)

'In Camera' Meetings (cont'd)

AND FURTHER THAT this Committee shall approve for 'In Camera' hearing only those personnel and property matters where in their opinion material damage or harm would result to an individual or the City.

Notice

(Notice was called and recognized by the Chair)

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Recycling of Garbage

referred to processing, recycling, and reclaiming of garbage as identified in the Dano Composing/Pulverizing Plant System and in this respect referred to information from the East Asiatic Company and to a Refuse Disposal Pulverization Plant in Aberdeen, Scotland. The Alderman requested this material be furnished to the City Engineer to take up with responsible authorities in the Greater Vancouver Regional District.

The Deputy Mayor so instructed.

Alderman Calder -
Noise Control By-law

referred to material furnished to the Regional District studying the matter of a Noise Control By-law and expressed concern at the length of time being taken to produce an effective by-law.

Alderman Broome -
Services by Analyst
Department

requested the Board of Administration report in regard to outside services rendered by the City Analyst Department on a fee basis, to include advice whether such fee structure should be reviewed.

The Deputy Mayor so instructed.


Alderman Wilson -
Student Employment
Programme

requested a report from the Board of Administration in the matter of hiring of youth in the Student Employment Programme.

Commissioner Ryan advised that a report will be submitted to Council but further information is required from the Government authorities.

The Council adjourned at approximately 5:15 P.M.

The foregoing are Minutes of the Regular Council meeting of April 20, 1971, which were adopted on April 27, 1971.


MAYOR


CITY CLERK

BOARD OF ADMINISTRATION(WORKS) 1

April 16th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. SPUR TRACK CROSSING NORTH KENT AVENUE
BETWEEN ARGYLE STREET AND BORDEN STREET
MILE 2.84 V. & L. I. NEW WESTMINSTER BRANCH

"An application has been received from Beedie Construction to cross North Kent Avenue between Argyle and Borden Streets with a spur track to serve their building located on Lot B, Block C, D. L. 328.

I RECOMMEND that:-

- (a) The application be approved subject to the conditions set out in the Standard Railway Crossing Agreement which includes in its provisions that all costs, actual and related, of construction, maintenance and removal be paid for by the industry.
- (b) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:
 - (i) After the plan has been amended to his satisfaction.
 - (ii) When an undertaking has been received from Beedie Construction Co. Ltd. to execute a Standard Railway Crossing Agreement."

Your Board RECOMMENDS that the foregoing be approved.

2. Fraser Street Bridge Swing Span

The City Engineer reports as follows:

"This report is in reference to the letter from the Department of Transport requesting Council's consideration in the matter of the Fraser Street Bridge openings during rush hours.

The two-way 24-hour volumes over this bridge are approximately 20,000 vehicles. The A.M. rush hour two-way volume is approximately 3,250 vehicles (16.25%) while the P.M. rush hour two-way volume is approximately 3,400 vehicles (17%).

/continued ...

Board of Administration, April 16, 1971 (WORKS - 2)

Clause 2 Continued

We have been advised by the Marine Services branch of the Department of Transport that there are approximately ten bridge openings per month in the A.M. and P.M. rush periods, and an opening can last approximately 5 - 6 minutes for a single passing of a boat and barge unit. During the peak traffic flows the accumulation on the north approach can extend beyond Marine Drive and up the hill on Fraser Street and can take approximately a half hour to clear. Accumulation on the south approach occurs, in some instances, onto Lulu Island.

It should be noted that the traffic on this bridge will be of a local nature when the Knight Street Crossing is completed in 1972, since the bridge between Twigg/Mitchell Islands and Lulu Island is to be removed.

While this route has a limited life, it now forms an important link between the two municipalities, carrying large volumes of commuter traffic during rush periods. It is therefore recommended that a reply be sent to the Department of Transport supporting the request that the Fraser Street Bridge swing span be closed to marine traffic between the hours of 7 - 9 A.M. and 4 - 6 P.M., Monday to Friday each week, until the Knight Street Crossing is completed."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

(Copies of the letter from the Department of Transport dated March 2, 1971, are circulated for the information of Council.)

CONSIDERATION:

3. Rate Structure Application -
B.C. Telephone Company

Council, on February 23, 1971, passed the following resolution with respect to the rate structure application of the B.C. Telephone Company:

"THAT the Board of Administration report to Council in sufficient time before the Hearings are held (expected to be in August) in order that the Council at that time may consider appropriate representations at the Hearings."

Formal Notice of Hearing has now been received setting June 7 as commencement date for the hearing of the application. The Railway Transport Committee has asked that, where possible, intervenants should file a memorandum of the evidence they intend to present prior to the Hearing.

Your Board submits the foregoing for Council CONSIDERATION, in accordance with the above resolution.

(Copies of Notice of Hearing and extract from the Minutes of the Council meeting of February 23, 1971, are circulated herewith for information.)

Board of Administration, April 16, 1971 (WORKS - 3)

RECOMMENDATIONS:

4. Underground Wiring for New Subdivisions

The Corporation Counsel reports as follows:

"When dealing with the Board reports on February 23, 1971, Council requested that a means be found whereby Council approval in each individual case is not required when a recommendation is made to waive the requirement for underground wiring.

In a report made by the City Engineer and the Director of Planning on April 23, 1970, and approved by Council on May 5, 1970, these officials pointed out two situations where the requirement has consistently been waived. These are:-

- A. subdivisions where the lots which are created can be served directly from existing pole lines on abutting streets and lanes. As these subdivisions do not require wiring 'within the subdivisions' to bring the utilities to the lot, waiver has been recommended;
- B. certain other subdivisions, such as industrial sites, where the local requirements are not known and 'back of lot' easements can be provided for pole lines, the expense of underground wiring has been considered unreasonable and waiver has also been recommended.

Nearly all the cases recommended to Council have fallen into these two categories.

In order to relieve Council of the need to deal with each of these, it is recommended that the Subdivision Control By-law be amended to incorporate these two classes of subdivision as situations where waiver would automatically be granted."

Your Board

RECOMMENDS the foregoing report of the Corporation Counsel be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 434-

Board of Administration, April 16, 1971 (SOCIAL 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS

1. Group Trailer Parking

The Medical Health Officer reports as follows:

"An application has been received from the Police Mutual Benevolent Association of Vancouver for the parking of a group of 10(ten)trailers at the Kerrisdale Arena from May 6 - 10, 1971.

This group consists of performers at the Fifth Annual Gatti-Charles Circus who are being sponsored by the Police Mutual Benevolent Association.

Authority for allowing these arrangements is contained in By-Law No. 3986, Section 3.(2) which reads as follows:

"The Council may, upon the recommendation of the Medical Health Officer, permit trailers and housecars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units."

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS: that the application from the Police Mutual Benevolent Association of Vancouver for the parking of ten (10) trailers at the Kerrisdale Arena from May 6 - 10, 1971 be approved.

2. Illegal Suites - 866 East 20th Avenue and
876 East 20th Avenue

Mr. J. E. Richardson, 872 East 20th Avenue, wrote to City Council March 18th, 1971 about an illegal suite at 866 and at 876 East 20th Avenue. The Director of Permits & Licenses reports as follows:

"866 East 20th Avenue

Mrs. Richardson, on September 9th, 1970, complained about the house at this address which was built many years ago as a one-family dwelling. An inspection showed that the lower floor was occupied as a housekeeping unit and the owner was notified to restore the use of the building to a one-family dwelling. Subsequently an application for consideration under City Council Hardship Policy was received. This was reviewed by the Hardship Committee which recommended approval for one year without prejudice to a further application. City Council on March 9th, 1971 endorsed the recommendation.

Cont'd.

Board of Administration, April 16, 1971 (SOCIAL 2)

Clause 2 Cont'd.

876 East 20th Avenue

The house at this address does have multiple occupancy which was approved by the Technical Planning Board under Development Permit #16211 in 1960 for a limited period of time expiring December 31st, 1967.

Mr. Richardson and Mr. H. Hahn appealed the decision of the Technical Planning Board at this time (February 1961) and the then Board of Appeal upheld the decision of the Technical Planning Board. The time limit referred to has been extended to December 31st, 1972 under City Council's moratorium policy. During the period of time noted above, Mr. and Mrs. Richardson have been kept informed of developments. However, they have continually registered their opposition to such approvals and extensions."

Your Board submits the matter to Council for information and RECOMMENDS a copy of this report be forwarded to Mr. and Mrs. Richardson.

(Copies of Mr. Richardson's letter dated March 18, 1971 are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 434

Board of Administration, April 16, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Proposed Rezoning Application:
Cassiar - Rupert - Trans Canada Highway

The Director of Planning and Civic Development reports as follows:

"The triangular parcel of land bounded generally by Cassiar-Rupert Diversion, Trans-Canada Highway and East 1st Avenue (portion of Rupert Park) has been set aside for park purposes and is now developed as same. However, the easterly portion of the site lying between the Trans-Canada Highway and formerly Cassiar Street is zoned as an M-2 Industrial District, with the south-west corner of the site at Cassiar-Rupert Diversion and East 1st Avenue being zoned C-1 Commercial; the remainder of the site is zoned RS-1 One Family.

It being considered that the appropriate zoning for the park should be RS-1 One Family Dwelling District as are the majority of other parks within the City, the Technical Planning Board on March 5th, 1971, recommended that the Director of Planning and Civic Development be requested to make application to rezone these lands to an RS-1 One Family Dwelling District, such application to be referred direct to a Public Hearing.

The Town Planning Commission on March 19th, 1971, endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the recommendations of the Technical Planning Board and Town Planning Commission be endorsed, and the application, when made, be referred direct to Public Hearing.

2. Erection of Tent:
Pacific National Exhibition

The City Building Inspector reports as follows:

"A request has been received from Home-Front Evangelism, Box 99, Richmond, B.C. to erect an 80' x 140' tent on the P.N.E. grounds for a dedication service on May 2nd, 1971.

Section 2.6 of the Building By-law gives City Council the power to grant a permit to erect a tent for any period up to two years. Since the applicant is requesting permission for one day only, I am prepared to recommend that the tent be permitted on the site on May 2nd, 1971 subject to the following conditions:

- (a) The applicant shall deposit with the City a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee removal of the tent from the site by May 3rd, 1971.
- (b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- (c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief.
- (d) The agreement of the Pacific National Exhibition."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

Board of Administration, April 16, 1971 (BUILDING - 2)

INFORMATION

3. City-owned Land: Lease Request from Vancouver School Board

The Director of Planning and Civic Development reports as follows:

"When considering the report from the Board of Administration dated March 5, 1971 on a lease request from the Vancouver School Board of a portion of Lots 1-5, Block 97, and Lots 9-12, Block 98, D.L. 181/196; and portion of Parcel 1, D.L. 2037 and unopened portion of Venables Street, Council wished to know whether or not the site involved might be used for any civic purpose when vacated by the School Board.

Council resolved 'THAT a maximum two-year lease be granted on a nominal basis'.

Whether the site might be used for any civic purpose, will depend on factors, including:

- (a) Rate of redevelopment in the industrially-zoned area between Raymur Avenue and Glen Drive.
- (b) Distribution of schools and timing of construction within the Strathcona and Grandview-Woodland local areas.
- (c) Population changes within the Strathcona area.

Considerations of this kind are being studied as background to reporting on the disposition of this land."

Your Board submits the report of the Director of Planning and Civic Development to Council for information.

4. Request by Buddhist Congregation for Lease of Old City Museum Building

The Director of Planning and Civic Development reports as follows:

"By date of March 31st, 1971 the Board of Administration has submitted a report of the Director of Planning and Civic Development on the disposition of the Old City Museum building. Since preparation of this report, a further request has been received from Mr. C.C. Lu for the lease of this building as a Buddhist temple.

At the time of preparation of this report, it has not been possible to contact Mr. Lu to ascertain whether he is thinking of an economic or a nominal rental or whether the Buddhist congregation would be willing to carry out the necessary repairs and renovations.

The Property and Insurance Division will contact Mr. Lu as soon as possible and in the meantime this information is submitted for the consideration of Council at the same time as the main report on the disposition of the Old City Museum Building."

Your Board submits the report of the Director of Planning and Civic Development for the information of Council.

Board of Administration, April 16, 1971 (BUILDING - 3)

RECOMMENDATION

5. Georgia Viaduct:
New Street Names

AMENDED
SEE PAGE 682 of SW Camera
June 8/71 - adoption rescinded

Your Board has been advised that the Street Naming Committee recently met for the purpose of naming two thoroughfares which will take the place of the old Georgia Viaduct. The Committee after deliberation has submitted the following recommendations:

- (a) that the structure extending from the eastern limits of Georgia Street at Beatty Street to Prior Street be named Georgia Viaduct
- (b) that the structure being constructed from the eastern limits of Dunsmuir and Beatty Streets to Prior Street be named Dunsmuir Viaduct.

Your Board RECOMMENDS that the foregoing recommendations of the Street Naming Committee be approved and the Corporation Counsel be instructed to bring in the necessary amendment to the Street Name By-law.

6. Rezoning Application:
N S Harwood Street between Thurlow and Burrard

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. M.N. Zajac of Zajac Development Corporation Ltd., requesting rezoning of W $\frac{1}{2}$ Lot 17. Block 12, D.L. 185, from a CM-1 Commercial District to an RM-4 Multiple Dwelling District in order to develop the subject property, together with Lots 14, 15 and 16, Block 12, D.L. 185 immediately to the west, with a high-rise apartment building.

The remaining lots to the east to Burrard Street total 131' with a depth of 99' and are currently occupied by one-storey commercial buildings and some off-street parking.

On receipt of this application, together with Development Permit Application #55309, the subject lot was examined by Swan Wooster-CBA in relation to possible Scheme 3.0 conflict and they have advised: 'We cannot foresee any conflict by this development with the proposed route of the Thurlow Tunnel.'

The Technical Planning Board on April 2nd, 1971, RECOMMENDED that the application be approved, subject to prior compliance by the owners with the following condition:

Lots 14, 15 and 16, together with the W $\frac{1}{2}$ Lot 17 are to be first consolidated into one parcel and so registered in the Land Registry Office,

and the said application be referred to Public Hearing after a report has been received thereon from the Town Planning Commission."

Your Board RECOMMENDS that the report of the Technical Planning Board be received and the matter be referred for the consideration of Council at a Public Hearing.

Board of Administration, April 16, 1971 BUILDING - 4)

7. Provincial Court Building:
Clerk of Works

The City Building Inspector reports as follows:

"Included in the funds for the Provincial Court Building is an amount for the appointment of a Clerk of Works. Normally such appointment takes place at the time construction begins. It is suggested that the person appointed be one whose background includes experience in building design, detailing and field work. It is suggested also that the appointment be made at the same time that the architects for the alteration work in the Public Safety Building are appointed. He could assist in liaison work in connection with the Provincial Court Building as well as the Public Safety Building. This in turn would provide much needed assistance to the Construction Co-ordinators, in general, whose present workload is extremely heavy.

It is believed that an appropriate person could be found in a pay range of \$850 to \$900 per month but this would require prior consideration and report by the Director of Personnel Services.

RECOMMENDED that Council approve the appointment of a person with adequate experience in building design, detailing and field work, as an equivalent to a Clerk of Works on the Provincial Court project, the position to be reported on by the Director of Personnel Services and the appointment to be concurrent with the appointment of the architects for the renovation of the Public Safety Building."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

FOR ADOPTION SEE PAGE(S) 435

Board of Administration, April 16th, 1971.(FIRE 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION

1. Fire Alarm Connections to Hotels, Rooming Houses, etc.

The City Engineer reports as follows:

"Following a report by the Fire Chief on factors causing fire deaths in hotels, rooming houses, etc. City Council requested a report on 'connection of the building fire alarm systems to the City's system'.

On numerous occasions there have been serious delays in the Fire Department response because the person who operated the fire alarm system in the building thought they had also alerted the Fire Department. These delays have contributed to several fire deaths in buildings, which are defined in the Fire Marshal's Act as Hotels, and include apartments, boarding and lodging houses, clubs, and any building other than a private dwelling, where sleeping accommodation is provided. There are some 6700 such buildings in the City, of which only approximately 17 are connected to provide an automatic notification to an alarm answering centre. If such connections were made to an alarm centre, this would ensure that the Fire Department receives the alarm when the alarm system in the building is actuated.

The following is a summary of buildings in the City which are connected to provide automatic notification through the City's system or through a private alarm answering centre. Alarms that go in to the private answering centre are telephoned to the Fire Alarm Headquarters.

<u>TYPE OF BUILDING</u>	<u>CONNECTED TO</u>		<u>TOTAL NO. OF BLDGS. IN CITY</u>
	<u>CITY SYSTEM</u>	<u>PRIVATE SYSTEM</u>	
Schools (Public)	112	--	112
Schools (Private)	--	--	26
Government and Municipal	24	--	247
*Hotels and Motels	1	2	320
*Apartments	--	--	3,372
*Rooming Houses and Conversions	--	--	2,920
*Hospitals, Rest Homes, Institutions, etc.	5	5	38
*Public Housing Developments	4	--	15
Industrial and Manufacturing	1	116	1,514
Commercial	4	72	5,943
	<u>151</u>	<u>195</u>	<u>14,507</u>

*Buildings where sleeping accommodation is provided.

A connection to the City's system has the following advantages:

- A. The alarms go directly to the Fire Alarm Headquarters and no time is lost in decoding and retransmitting at the private answering centres.
- B. The facilities are installed by the City to the point of connection with the subscribers' internal fire alarm system to the same standards as the City fire alarm system, which should ensure greater reliability of the overall connection.

At present, the City's street box circuits do not extend on all streets in the areas zoned for hotels, etc. Money has been included in the 1971-1975 Five Year Plan to extend these box circuits to include most areas zoned for this type of premises. The type of system to be employed will be subject to the study by the Communication Consultants who are being engaged to study the City's overall communications system.

Board of Administration, April 16th, 1971. (FIRE 2)

Clause No. 1 continued

When the City street fire alarm box system is extended to cover these areas, the City will be able to provide connection to the majority of hotels, etc. at a reasonable cost. The rates charged will depend on the cost of the system recommended by the Communications Consultants.

If City Council reaffirms the policy to allow connections to the City's system, the program for connections will have to be scheduled and co-ordinated with the Fire Warden's office to proceed with one area at a time, as the City's facilities are extended. This would allow sufficient time for construction of the City's circuits and for the inspection and approval of the alarm systems in the buildings by the Fire Wardens. Standards will be prepared to ensure the adequacy of the alarm systems and their compatibility for connection to the City's system.

The Canadian Underwriters' Association indicates that there may be some reduction in the fire insurance rates for those systems that are installed to Underwriters' standards and connected to the City's fire alarm system. This would help to defray the cost to the owners, but the possible magnitude of such a reduction was not indicated.

Recommended:

That the policy to connect fire alarm systems in buildings to the City's system, where City circuits are available, be reaffirmed in principle, and that a further report be made on the procedures for assessing and charging for these connections when the Communication Consultants' studies are completed."

Your Board RECOMMENDS that the foregoing recommendation of the City Engineer be adopted.

2. Fire By-Law Amendment - Fire Alarm Systems in Hotels,
Rooming Houses, etc.

The Deputy Corporation Counsel reports as follows:

"On August 6, 1968, Council instructed the Corporation Counsel to submit recommendations regarding by-law amendments which would upgrade existing fire alarm systems in hotels and rooming houses. After consultations with the Provincial Fire Marshal, the Fire Prevention Office of the City Fire Department, and the City Coroner, it was concluded that an amendment to Section 97 of the existing Fire By-Law No. 2193 would be the most effective method of upgrading the safety standards of fire alarm systems in the older hotels in the City.

Under the existing provisions of Section 97, the Fire Chief may order the installation of a fire alarm system. It is now proposed to give him the authority to order the replacement, alteration or improvement of existing systems, as he deems necessary. This authority will permit the Fire Chief to order the upgrading of the existing fire alarm systems in hotels and rooming houses, etc. to ensure that they are of a sufficiently reliable standard of operation to allow connection to the City System. In addition, it will be possible to order the installation of heat detectors and to require two sources of electrical energy supply for fire alarms.

Cont'd.

Board of Administration, April 16th, 1971. . . . (FIRE 3)

Clause No. 2 continued

In conjunction with the amendment to Section 97 is a proposed amendment to render failure to comply with an order issued by the Fire Chief under Section 97 and other sections of the by-law where orders may be issued, an offence under the by-law. Failure to comply with an order is not now an offence except when specifically provided. At present, only a few sections of the by-law contain this provision."

Your Board RECOMMENDS the foregoing report of the Deputy Corporation Counsel be adopted and an amendment to the Fire By-law be considered this day under "By-Laws."

3. New Fireboat Moorage Location

The Corporation Counsel and the Fire Chief report as follows:

"On November 26, 1970, Council approved a recommendation of the Fire Chief that a new moorage site West of the Great Northern Dock be rented from the Harbours Board for \$1,738 per annum.

The Harbours Board has now provided the City with a lease for such a site, upon the following terms:

Term - September 1, 1970 to August 31, 1975.
Right of renewal for two further 5-year terms. Either party may terminate on 180 days' notice.

Rental - \$1,745 per annum. Renewal rates subject to determination by the Board.

Although the term commences on September 1, 1970, rental is only to be invoiced for the period April 1, 1971 to August 31, 1971, and not for a full year.

The lease is in a form satisfactory to your officials and it is therefore recommended that the same be accepted and the documents be executed by the Mayor and the City Clerk."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel and the Fire Chief be approved.

RECOMMENDATION & COUNCIL CONSIDERATION

4. MARCH AND RALLY - APRIL 24th, 1971
- VIETNAM ACTION COMMITTEE

The City Engineer reports as follows:

"Sheila Turgeon, Secretary for the Vietnam Action Committee in a letter dated March 10th, 1971, informs us that they will be holding a march and rally against the war in Indo-China on April 24th, 1971. A public address system will be used during the rally.

The proposal is as follows:

Cont'd.

Board of Administration, April 16th, 1971. . . . (FIRE 4)

Clause No. 4 continued

Assembly 1:00 P.M. at Thornton Park

Route 1:45 P.M. North on Main Street to Hastings Street
West on Hastings Street to Granville
Street, South on Granville Street to
Georgia Street, West on Georgia Street
to the U. S. Consulate

Rally 3:00 P.M. At the U.S. Consulate where public
addresses will be made from a sound truck.

Dispersal 4:00 P.M. From the U.S. Consulate as individuals.

The Transit Authority expect some disruption to services to
occur but will accommodate the parade.

The Police Department will be in attendance and request that
parking be prohibited on both sides of Georgia Street from
Burrard Street to 300 ft. west. Use of a sound truck is a matter
of Council policy and this aspect of the proposal is referred to
Council for consideration.

It is accordingly recommended that the Vietnam Action Commit-
tee be permitted to hold a parade on Saturday, April 24th, 1971,
from Thornton Park to the United States Consulate via Main Street,
Hastings Street, Granville Street and Georgia Street, provided
that all costs of signing be borne by the applicant."

Your Board RECOMMENDS the foregoing report of the City
Engineer be adopted, but refers the matter of the sound truck for
Council CONSIDERATION.

* * * * *

FOR ADOPTION SEE PAGE(S) 435

Board of Administration, April 16, 1971 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. The British Columbia Sports
Hall of Fame - Grant

A letter has been received from the Chairman of The British Columbia Sports Hall of Fame Society, advising that it is embarking on a new building and expansion program to provide more adequate facilities.

The British Columbia Government has announced a \$100,000 grant towards the program and it is stated that the Pacific National Exhibition is providing an approximate similar amount. The Society's target is \$400,000, which means the Society would be taxed with raising a minimum of \$200,000 from various private sources.

The Society advised that it is contacting 140 British Columbia Cities, Districts, Towns and Villages, inviting each to subscribe to this fund.

The Society is, therefore, requesting a grant of an unstated amount as a one-time appeal towards this building fund.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Society's letter dated April 2, 1971, are circulated for the information of Council.)

RECOMMENDATIONS

2. Juvenile Detention Home Agreements

The following report has been submitted by the Corporation Counsel:

"The agreements with each of the following municipalities, regarding the use of the Juvenile Detention Home, expire on April 30th, 1971:

District of North Vancouver
City of North Vancouver
District of Burnaby
Township of Richmond
District of Coquitlam
District of Delta

The respective clerks of the municipalities have advised that it is their Council's wish that the agreements be renewed for a further period of one year from May 1st, 1971 to April 30th, 1972, upon the same terms and conditions, save and except as to the daily rate, which is to be changed to \$17.50 per day. The proposed rate of \$17.50 per inmate day, which was set by the Director of Finance, has been increased from the 1970-71 rate of \$15.80 and reflects a calculation based on the number of detention days in relation to the total cost of operation of the Detention Home for the previous year.

. . . Cont'd.

Board of Administration, April 16, 1971 (FINANCE - 2)

Clause No. 2 (Cont'd.)

The Corporation Counsel asks that a resolution of Council be obtained to authorize the execution of renewal agreements as to the use of the Juvenile Detention Home with the City and District of North Vancouver, Burnaby, Richmond, Coquitlam and Delta for a further period of one year from May 1st, 1971 to April 30th, 1972, upon the same conditions as the previous agreements save and except as to the daily rate, which shall be \$17.50."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be approved and that the Mayor and the City Clerk be authorized to execute renewal agreements for the use of the Juvenile Detention Home as aforesaid, such agreements being satisfactory in form to the Corporation Counsel.

3. Lease Agreement with Provincial Government
Parking Lot - 12th Avenue and Cambie Street

The Director of Planning and Civic Development reports as follows:

"BACKGROUND

From June 5th, 1958 to October 31st, 1967, the Provincial Government leased its land at 12th Avenue and Cambie Street for a nominal sum to the City of Vancouver for employee parking purposes. Since October 31st, 1967 to date, the lease has been on a month-to-month basis at a nominal sum.

In an Information report to City Council dated March 9th, 1971, the Board of Administration noted that a letter had been received from the Deputy Minister of Public Works advising that some re-organization of the site was required to provide parking on a paying basis for Civil servants from other locations and that there would still be parking available for the City of Vancouver employees after the Provincial Government needs were satisfied. The City of Vancouver parking would be on the basis of \$4 per space per month for 8:00 A.M. to 6:00 P.M. occupancy.

City officials have been discussing this matter with the Department of Public Works. In a letter from them dated April 2nd, 1971, (circulated) the City was advised that 'the Government of B.C. will provide parking facilities for 172 motor vehicles at a cost to the City of Vancouver of \$4.00 per month per vehicle'. The letter further advises that the terms of such lease or rental would be:

- (a) on a month-to-month basis with a six-month cancellation clause by either party if a change in tenure is required
- (b) the Provincial Government would designate the areas where City of Vancouver vehicles would be parked
- (c) the City of Vancouver would assume all risks, damage to vehicles, property and injury to persons, etc.

. . . Cont'd.

Board of Administration, April 16, 1971 (FINANCE - 3)

Clause No. 3 (Cont'd.)

PROPOSAL

At present, 210 spaces are provided for City of Vancouver parking on the Provincial Government site. The reduction to 172 spaces would still enable the City to comply with its own by-laws. The by-law requirement for parking is 363 spaces of which 191 are provided on the City Hall site.

The charge of \$4 per space per month or \$8,256 per year is considered a reasonable charge for parking in this vicinity.

It is therefore RECOMMENDED that City Council endorse the proposal of the Department of Public Works and instruct the Corporation Counsel to draw up the necessary lease agreement with the Provincial Government."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

* * * * *

FOR ADOPTION SEE PAGE(S) 435-436.

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

APRIL 16, 1971

RECOMMENDATIONS

1. Temporary Staff - Unused 1970 Vacation Entitlement; Social Service Department

The Director of Personnel Services reports as follows:

"I have received from the Director of Welfare Services, a request to secure retroactive approval of deferment of 1970 vacations to 1971 for twelve temporary employees of his department. Their 1970 vacation entitlement was not taken prior to December 31, 1970, due to the workload volume situation.

It has been, and will be convenient to the Department and ten employees to schedule days off prior to their 1971 vacation period. Two employees, (Mrs. Prince and Miss Jamieson) have seven and ten days respectively remaining. Because of the difficulties of scheduling such lengthy period and because these two employees would prefer payment in lieu, the Director of Welfare Services wishes Mrs. Prince and Miss Jamieson to be paid. He has discussed this matter with the Union who, for this situation only, are in agreement with his request.

Because of the workload of the Social Service Department, and because the request deals with temporary staff only, I recommend:

- (a) that the following employees be authorized to carry over their unused 1970 vacation entitlement to 1971: I.M. Crook (1 day), G.H. Forestell, (3½ days), J.L. Hunter (2½ days), L.M. Keller (3 days), W.J. McBurney (1½ days), D.E. Meehan (2½ days), B.R. Munn (½ day), M.R. Olsen (2½ days) U.E. Ringwald (2 days), S. Reilly (5 days); and
- (b) that Mrs. H. Prince and Miss C.A. Jamieson be paid for seven and ten days respectively in lieu of time off for unused 1970 vacation entitlement, at a total cost of \$363.98 (Jamieson - \$178.90; Prince - \$185.08)."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

Board of Administration, April 16, 1971 ... (SUPPLEMENTARY PERSONNEL - 2)

2. Attendance of the Fire Chief at a
Provincial Fire Advisory Meeting

The Fire Chief reports as follows:

"The Fire Chief, being a member of the Provincial Fire Advisory Council, requests permission to attend a Council meeting to be held in Vernon, B.C. on April 21, 1971.

The Provincial Fire Marshal will pay all expenses. The only cost to the City will be two days (one day travel time) leave of absence with Pay."

Your Board RECOMMENDS that the Fire Chief be granted two days leave of absence with pay to attend the above meeting.

* * * * *

FOR ADOPTION SEE PAGE(S) 436

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 16, 1971RECOMMENDATIONS

1. Street Widening: S/W corner of
Beatty Street and Robson Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Works and Utilities Matters, February 5, 1971, confirmed by Council on February 9, 1971, authorizing the acquisition of a portion of Lots 8, 9, 10, Block 68, D.L. 541, as shown outlined in red on plan marginally numbered LE 3630, which is required to improve the alignment at the approach to the Connaught Bridge.

Negotiations with the owners confirm that they are prepared to sell the aforementioned strip of land for the sum of \$10,086.00.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire said strip of land for the sum of \$10,086.00, chargeable to Streets Capital Fund #146/7901 'Major Street Paving 1970, Program Unallocated.'

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Expropriation for Provincial Courts (VANCOUVER) Complex
226-228 Powell Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters dated February 19, 1971 confirmed by Council February 23, 1971 wherein seven properties including Lot 27, Block 5, D.L. 196 were expropriated for the new Provincial Courts (Vancouver) Project.

226-228 Powell Street comprise a site 25' x 122' zoned M-2 improved with a four storey and part basement masonry building erected in 1900. This building which covers the full lot area has a retail unit occupied by a used furniture dealer on a month-to-month basis on the main floor. The upper three floors consisting of 40 sleeping rooms plus two rooms for the rooming house proprietor are operated as 'America Rooms' under a 5-year lease expiring February 28, 1971 but containing an option to renew for 5 years at the same rental. It is noted that this lessee who is a relative of the owners has a very favourable lease and negotiations have been carried on with him separately.

This building which is in average condition for age and type has a concrete foundation, brick and concrete on exterior walls, a tar and gravel roof, 44 plumbing fixtures and is heated by a gas conversion hot water heating unit.

Following the expropriation of this property, further negotiations were carried out with the owners and lessee and an all-inclusive offer of \$65,000.00 was made. However, on April 6, 1971, the owners filed with the City Clerk an offer to sell for the sum of \$120,000.00. This amount is deemed to cover both the owners' and lessee's interests.

cont'd....

Board of Administration, April 16, 1971 (PROPERTIES - 2)

Clause #2 continued:

After consultation with the City Solicitor, he has asked that the City's final offer of \$65,000.00 be confirmed and that Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration.

RECOMMENDED:

- (a) that the offer of \$65,000.00 on an all-inclusive basis made to the owners and lessee through the office of the Supervisor of Property & Insurance on behalf of the City be confirmed as representing due compensation for the property to be acquired;
- (b) that Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owners by reason of said expropriation."

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. 'Queens Rooms', 206 Main Street
Acquisition for Provincial Courts
(Vancouver) Complex

The Supervisor of Property and Insurance reports as follows:

'Reference is made to Item 4, Property Matters, November 13, 1970, confirmed by City Council November 17, 1970, approving the purchase of Lots 2 and 3, Block 5, D.L. 196, and noting that the interests of two lessees would be the subject of a later report.

One of the lessees is the operator of a rooming house business consisting of 65 rentable rooms on the upper two floors of this three storey building, under a 5 year lease expiring November 30, 1974.

Following negotiations with the lessee's solicitor, he has agreed to quit claim all his interest under the terms of the lease to the City for the sum of \$6,000.00 on the following terms:

- (a) The termination date to remain open until July 31, 1971 at the latest.
- (b) The lessee to receive an advance payment of \$1,000.00 upon delivery of an executed Quit Claim Deed.

The above settlement is deemed to be fair and equitable and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to settle the lessee's claim herein for the sum of \$6,000.00 chargeable to Code No. 442/1207 (Magistrates' Courts).

Your Board RECOMMENDS the foregoing recommendation of Supervisor of Property and Insurance be adopted.

Board of Administration, April 16, 1971 (PROPERTIES - 3)

4. 220 - 224 Main Street
Acquisition for Provincial Courts (Vancouver)

The Supervisor of Property and Insurance reports as follows:

"Lots 4 & 5, Block 5, D.L. 196, are required for the new Provincial Courts (Vancouver) Complex confirmed by City Council on November 25th, 1969.

These premises comprise a site 50' x 120' zoned CM-1 Commercial, improved with a one storey non-basement frame building erected in 1910. The building, which has an area of 3,400 sq. ft. is divided into three retail store units. One unit is occupied by the owner, a chinese association as a meeting room; another is rented by the owner to a second-hand dealer on a month-to-month tenancy and the third, which has been vacant for 14 months, was formerly a barber shop. Gravel surface parking at the rear provides parking for eight cars on a month-to-month basis.

This structure which is in fair condition has a brick exterior, 8 plumbing fixtures, a tar and gravel roof and a concrete foundation. The association's meeting room is heated by a coal-fired space heater, while the other two units have no heating equipment.

Following extensive negotiations with the solicitor for the owners, this association has agreed to sell for the sum of \$41,500.00 as of April 30th, 1971, subject to retaining rent-free possession of these premises until June 30th, 1971. It is noted that this property was expropriated as per Council Resolution of February 23rd, 1971, and this settlement is deemed realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$41,500.00 on the foregoing basis, chargeable to Code No. 442/1207 (Magistrates Courts)."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. 2055 West 6th Avenue:
Acquisition for Park Site #9 (Kitsilano)

The Supervisor of Property and Insurance reports as follows:

"Lot 16, Block 265, D.L. 526, which is located in Park Site #9 has been offered for sale to the City by the owner. This Park Site is listed in Table II of the Park Sites Purchase Program 1971-1975 confirmed by City Council December 15, 1970.

These premises comprise a one-storey and full basement frame dwelling with a main floor area of 1,685 sq.ft. erected in 1912 on a site 50' x 120' zoned RM-3. This dwelling contains 6 rooms on the main floor and has a three-room self-contained suite in the basement. The owner occupies three of the six rooms on the main floor and rents two sleeping rooms together with a common kitchen. These sleeping rooms and the basement suite are currently rented.

This improvement, which is in average condition for age and type, has 14 plumbing fixtures, a concrete foundation, a patent shingle roof, shingles on exterior walls and is heated by a hot air oil conversion furnace.

Board of Administration, April 16, 1971 (PROPERTIES - 4)

Clause #5 continued:

Negotiations with the owner confirms that she is prepared to sell for the sum of \$30,650.00 including some furniture and equipment in the rented accommodation as of March 31, 1971. The owner is to retain rent-free possession of these premises until May 31, 1971 and commencing June 1, 1971 will rent back at \$150.00 per month subject to rental review after one year. This price is considered to be fair and equitable and represents market value for property in this area. The Superintendent of Parks concurs in the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$30,650.00 on the foregoing basis, chargeable to Code #4189/-."

Your Board RECOMMENDS the foregoing recommendation of Supervisor of Property and Insurance be adopted.

6. 37th Avenue Chester to Inverness:
Establishment of City-owned Property for
Highway Purposes

The Supervisor of Property and Insurance reports as follows:

"The City owns several single lots on the North side of 37th Avenue between Chester and Inverness Streets, which it is proposed to offer for sale. Each lot is situated on the corner of 37th Avenue and an intersecting street. However, the City Engineer has requested that a 5' corner cut-off from each lot be established as road before the lots are placed on the market. The establishment as road of these portions of the City's lots will facilitate traffic turning North off 37th Avenue onto the intersecting streets.

The properties from which a corner cut-off is required are all in District Lots 668 to 670 and are described as follows:

Lot 18, Block 4, N/E corner 37th Avenue and Chester Street
Lot 18, Block 6, N/E corner 37th Avenue & Prince Albert St.
Lot 19, Block 6, N/W corner 37th Avenue & St.Catherines St.
Lot 18, Block 8, N/E corner 37th Avenue & St.Catherines St.
Lot 19, Block 8, N/W corner 37th Avenue & Somerville St.
Lot 18, Block 10, N/E corner 37th Avenue & Somerville St.
Lot 18, Block 16, N/E corner 37th Avenue & Ross Street
Lot 19, Block 16, N/W corner 37th Avenue & Sherbrooke St.
Lot 18, Block 18, N/E corner 37th Avenue & Sherbrooke St.
Lot 19, Block 18, N/W corner 37th Avenue & Inverness St.

Formal resolution covering these establishments will be forwarded to Council.

RECOMMENDED that those portions of City-owned Lot 18, Block 4. Lots 18 and 19, Block 6, Lots 18 and 19, Block 8, Lot 18. Block 10, Lots 18 and 19, Block 16, Lots 18 and 19, Block 18. all in District Lots 668 to 670, Group 1, N.W.D., as shown on plans marginally numbered LF 5557 to LF 5566 respectively showing the portion required in each case, be established for highway purposes at no cost to the City Engineer."

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted and formal motions passed later this day.

Board of Administration, April 16, 1971 (PROPERTIES - 5)

INFORMATION

7. Signs adjacent to City bridges, situated on
City-owned property in sign control areas

The Supervisor of Property and Insurance reports as follows respecting the enquiry raised in City Council's meeting of March 2nd, 1971.

"Alderman Phillips requested a Board of Administration report setting out information respecting non-conforming signs on City-owned property around bridges and the expiry dates of leases in respect of such properties."

The following is a breakdown of sign sites in sign control areas, adjacent to bridges, which are leased by the City.

<u>Location</u>	<u>Lessee</u>	<u>Monthly Rental To City</u>	<u>Sub-Tenant</u>	<u>Sub Tenants Term</u>
Paint Shop, (Cambie Yards), Block 55, D.L.s 2037 & 2064	Neon Products Limited	\$175	N/Side: Bulletins S/Side: Players Cigarettes	November 30th, 1974
Roof & Wall of Continental Hotel Lots 16 & 17 Block 113, D.L. 541	Neon Products Limited	\$415	Roof: Bank of Montreal S/Wall: Mnt. Pleasant Funeral Hall S/Wall: Nabob	March 1976 May 1971 Oct. 1971
Howe Street Ramp Portion of Lot F Block 122, D.L. 541	Neon Products Limited	\$305	S/Side: United Airlines N/Side: Cablevision	Feb. 1971 Aug. 1974
S/End Granville Bridge (East Side) Ptn. of Lot A W.L. 5318	Neon Products Limited	\$300	Toyota	Feb. 1975
S/End Granville Bridge (West Side); W.L. 5607	Sign-O-Lite	\$300	Canadian Imperial Bank of Commerce	Jan. 1975
Total:		<u>\$1,495</u>	per month	

The foregoing leases generate a total annual income to the City of \$17,940. These leases in every case are subject to a month's notice of cancellation by the City to the sign company, however, it should be noted that the term of the leases to the sub-tenant is for a longer lease period, thus providing the sign companies with the opportunity of amortising the cost of the signs.

A windshield survey of the sign control area in the vicinity of the Granville St. Bridge indicates that the number of signs on City properties in relationship to the total number of signs is extremely small. Hence, any action by Council in removing City signs only would obviously have an extremely limited impact on the total problem.

Your Board submits the foregoing report to Council for
INFORMATION.

cont'd.....

Board of Administration, April 16, 1971 (PROPERTIES - 6)

RECOMMENDATION

8. Sales: Champlain Heights - Residential

Recommended that the following offers to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lots 64 & 66, S/S 51st Avenue between Tyne & Toderick
 Lot 72, N/S 52nd Avenue between Tyne & Toderick
 Lot 82, S/S 53rd Avenue between Tyne & Toderick
D.L. 339, Plan 13659, Zoned RS-1

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Philadon Realty	64	$\frac{50}{44} \times \frac{130.24}{127.62}$	\$14,000.00	City Terms @ 9%	Nil
Philadon Realty	66	$\frac{50}{48} \times \frac{120.33}{117.81}$	\$14,000.00	City Terms @ 9%	Nil
Fred Chow Jung	72	$\frac{60}{74} \times \frac{130}{124.90}$	\$15,000.00	City Terms @ 9%	Nil
James A. McCrea & Joanne B. McCrea	82	$\frac{40}{110} \times \frac{150}{118.85}$	\$15,200.00	Cash	Nil

Re: Lot 27, Blocks 1 & 8, D.L. N $\frac{1}{2}$ 339, Plan 13308
Situated S/S 48th Ave. between Tyne & Boundary

Siegmund Baierl & Linda Baierl	27	$45' \times \frac{157.82}{157.72}$	\$13,000.00	City Terms @ 9%	Nil
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FOR ADOPTION SEE PAGE(S) 436

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESApril 8, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, April 8, 1971, at 9:30 A.M. in the No. 1 Committee Room, City Hall.

PRESENT: Alderman Broome (Chairman)
Aldermen Adams, Bird, Calder,
Hardwick, Phillips, Rankin,
Sweeney, Wilson

ABSENT: His Worship the Mayor (Leave of Absence)
Alderman Linnell

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held March 11, 1971, were adopted and the Minutes of March 18, 1971, were adopted after amending the word "recommendation" in the last paragraph on Page 4 to read "resolved".

PART I

The following recommendation of the Committee is submitted to Council for consideration.

RECOMMENDATION

1. Canadian Federation of Mayors and Municipalities - Resolutions

The Vancouver City Council on February 9, 1971, adopted the following recommendation of the Board of Administration report, Finance Matters, dated February 5, 1971:

"THAT the City Clerk be directed to contact all senior officials and Members of Council for suggested resolutions which will be submitted to the Standing Committee on General Purposes for report with recommendations."

The Board of Administration under date of March 30, 1971, submitted for consideration a report which set out the following resolutions for submission to the C.F.M.M. Conference:

"(a) Home Care Programs

WHEREAS Home Care Programs in Canada have been effective in preventing the hospitalization of sick persons, and

WHEREAS Home Care Programs have also facilitated discharge from overcrowded and expensive hospital beds, and

WHEREAS Home Care Programs have provided good quality care at reasonable cost, and

WHEREAS the lack of inclusion of Home Care Programs

...Continued

Standing Committee on General Purposes
 April 8, 1971

2

Clause 1 continued

within shared cost federal-provincial health programs has inhibited their full development,

THEREFORE BE IT RESOLVED THAT Home Care Programs be included as a federal-provincial shared cost health service.

(b) Denticare

WHEREAS Dental Disease is a major public health problem in many Canadian Municipalities (i.e. the disease is widespread, knowledge exists about how to prevent or alleviate it, and such knowledge is not being applied); and

WHEREAS the present dental manpower is overburdened with the existing treatment needs of less than a quarter of the population who seek dental care; and

WHEREAS dental treatment is not available to a large segment of the population because of the high cost of dental care; and

WHEREAS dental treatment is not sought by a large segment of the population because of a lack of awareness of the benefits of good dental health; and

WHEREAS much dental disease is preventable; and

WHEREAS dental health education, a necessary adjunct to improved community dental health, has been neglected both in the schools and through the mass media; and

WHEREAS many communities do not have fluoridated water, a safe and effective means of reducing dental decay;

THEREFORE BE IT RESOLVED THAT the Canadian Federation of Mayors and Municipalities suggest that the Federal Government institute a two-part program; the first phase being a preventive program to include water fluoridation and a vigorous education program, this phase to be implemented before introduction of the second phase - Denticare.

(c) Change of Name - C.F.M.M.

WHEREAS the membership of the Canadian Federation of Mayors and Municipalities is being broadened by bringing in other forms of local government such as regional districts; and

WHEREAS it is desirable that the name of a National organization such as the Canadian Federation of Mayors and Municipalities be such that its initials are the same in French as in English;

THEREFORE BE IT RESOLVED THAT the name of the Federation be changed to 'Federation of Canadian Municipalities/ Federation Canadienne des Municipalities'.

...Continued

Standing Committee on General Purposes
 April 8, 1971

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Clause 1 continued

- (d) Financial Assistance from Federal Government
 for the Operational Expenses of Courts at the
 Magisterial Level

WHEREAS the Administration of Justice in Canada is the responsibility of the Provinces; and

WHEREAS most Provinces in Canada pay all or most of the expenses of operating Courts at the Magisterial level and in the remaining Provinces, including British Columbia, by Provincial Statute, Court operational costs, in whole or in part, are assigned to Municipal Government; and

WHEREAS in Vancouver about one-seventh of operational costs of the Magisterial Courts are related to Federal Statutes including the Income Tax Act, the Unemployment Insurance Act, the Combines Investigation Act, the Customs and Excise Tax Acts, the Immigration Act, the Narcotic Control Act, the Fisheries Act and many others; and

WHEREAS all fines and penalties received through the Courts out of Federal Government Prosecutions belong to and are paid to the Receiver-General of Canada without deduction in favour of a Municipality; and

WHEREAS in certain major cities in Canada, most Federal Government Prosecutions relating to the Narcotic Control Act are commenced by the arrest of accused persons by the Municipal Police Forces and any monetary penalties received therefrom are paid over to the Receiver-General of Canada; and

WHEREAS the volume of Federal Government Prosecutions are increasing yearly to levels, through both old and new Legislation, beyond rates envisaged at the time the British North America Act was approved; and

WHEREAS Provinces which accept Municipal Court operating expenses as a Provincial charge are entitled by Statute to a drawback of certain Federal taxes relating to materials and equipment used in the Courts of such Provinces; and

WHEREAS in Provinces where Municipalities pay Court operating costs, Federal taxes are included in the cost of purchases of material and equipment, thereby causing an assessment of Federal taxes against the population of one part of Canada not applying to another;

THEREFORE BE IT RESOLVED THAT the C.F.M.M. recommend the Federal Government consider ways and means to financially assist Municipalities having a responsibility for the operational expenses of Courts at the Magisterial level."

After due consideration, it was

RECOMMENDED

- I. (i) That resolution "a" submitted by the Medical Health Officer and quoted above be approved;

...Continued

Standing Committee on General Purposes
 April 8, 1971

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Clause 1 continued

I. cont'd

- (ii) That resolution "b" quoted above be referred back to the Medical Health Officer for consideration and report direct to Council;
 - (iii) That resolution "c" submitted by Alderman Broome and quoted above be approved;
 - (iv) That resolution "d" submitted by the Court Clerk and quoted above be approved after substituting the word "Provincial" for the word "Magisterial" wherever it appears.
- II. That the Board of Administration report dated April 5, 1971, which commented on resolution "d" submitted by the Court Clerk, be referred to the Special Committee of Council re. New Provincial Courts (Vancouver) Complex.
- III. That no action be taken on the resolution submitted by the Director of Planning and Civic Development dealing with Urban Renewal Study of the City.

PART II

The following matter is submitted for the information of Council:

INFORMATION

2. Demolition Derby Site:
Satellites Motorsport Club

At the last meeting of the Committee, it was:

"RESOLVED that the Chairman appoint a Sub-Committee comprised of Alderman Sweeney and Alderman Hardwick to investigate the matter further with Mr. Harder, the Deputy Director of Planning and Civic Development and the Park Board and report back to this Committee."

The Sub-Committee submitted a report dated March 30, 1971, and advised that a tour of proposed suitable sites, i.e. False Creek Park (Oval), city land at Boundary Road and Scott Street, "Borrow-Pit" area in Champlaign Heights and the Marathon property on the north side of False Creek, was made and comments on each of the areas visited was included in the report. The report concluded that Mr. Harder would consult with his principles as to the feasibility of the sites viewed and will be in further contact with the Sub-Committee.

A communication from Mr. E. C. Pederson dated March 24, 1971, was noted.

It was

RESOLVED that the report of the Sub-Committee dated March 30, 1971, be received for information.

The meeting adjourned at approximately 9:55 A.M.

* * *

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEAPRIL 8, 1971

The Standing Committee of Council on Finance met on Thursday, April 8, 1971, in the No. 1 Committee Room, Third Floor, City Hall, at approximately 10:00 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Calder, Hardwick,
Phillips, Rankin, Sweeney and Wilson.

ABSENT: His Worship the Mayor (Leave of Absence)
Alderman Linnell

CLERK TO
THE COMMITTEE: R. Henry

The Minutes of the meeting held April 1, 1971, were adopted.

The following recommendations of the Committee are submitted for the action of Council:

RECOMMENDATIONS1. 1971 Civic Grant Requests(a) Greater Vancouver Visitors and Convention Bureau

The Committee continued its consideration of certain Civic Grant requests. In this regard, a delegation from the Greater Vancouver Visitors and Convention Bureau spoke in support of the organization's grant request of \$410,000. The delegation, comprising Mr. J. A. Barber and Mr. J. Bensley, stressed the importance of tourism on the economy of the City, and questions were raised on this and other related points.

The Committee was reminded that, at its previous meeting, a Motion to grant \$100,000 had been deferred pending the hearing of this delegation.

After Motions to grant \$200,000, \$110,000, \$100,000 and \$50,000 had been defeated, the Committee

RECOMMENDED that the grant request from the Greater Vancouver Visitors and Convention Bureau be submitted for the consideration of Council and the Board of Administration submit a report to Council on the amount the City is spending on attractions and facilities that help in promoting the tourist trade.

(b) United Community Services

The Committee received a delegation from the United Community Services, comprising Mr. C.H. Naphtali, Mr. R.P. Jefferies and Mr. D.M. McConney, speaking in support of the organization's request for a grant of \$10,000 in regard to its services and \$2,000 for a Central Information Service.

. . . Cont'd.

Standing Committee on Finance, April 8, 1971 2

Clause No. 1(b) (Cont'd.)

The Committee was reminded that at its previous meetings, reports had been received from the Joint Technical Committee, Department of Social Planning/Community Development, recommending approval of both amounts.

- RECOMMENDED (a) That a grant of \$10,000 be approved.
- (b) That a grant of \$2,000 for a Central Information Service be approved.

2. 1971 Departmental Estimates

Certain items in the budget of the following Departments were deleted by the Budget Committee during review and, therefore, the Departments were given the opportunity of appearing before the Committee to appeal these deletions, which were outlined in a report of the Board of Administration dated April 8, 1971.

Action was taken by the Committee as follows:

A. DEPARTMENT OF PERMITS AND LICENSES (2 Automatic Liquid Samplers - \$1,300)

The Director of Permits and Licenses spoke in explanation of his request for this item.

RECOMMENDED that one Automatic Liquid Sampler be approved, at an estimated cost of \$650.

B. PLANNING AND CIVIC DEVELOPMENT (Consultants - Civic Development Division - \$15,000)

The Assistant Director, Civic Development, spoke in support and explanation of this item.

RECOMMENDED that (a) A provision of \$15,000 be included in the Planning Department's Budget for Consultants and Temporary help for the Civic Development Division.

(b) The funds be disbursed at the discretion of the Board of Administration on the advice of the Director of Planning and Civic Development.

(c) A quarterly information report be forwarded to City Council from the Director of Planning and Civic Development on the disbursements.

C. HEALTH DEPARTMENT (Additional Staff - \$4,104 net)

The Medical Health Officer spoke in explanation of his Department's need for additional staff, and the Board of Administration advised that this item had been referred to the Co-ordinator of Data Processing and Systems for study, as is the practice when additional staff is required.

RECOMMENDED that this item be withheld pending a report from the Co-ordinator of Data Processing and Systems and, if necessary, the Medical Health Officer appear at a later date with respect to the matter.

. . . Cont'd.

Standing Committee on Finance, April 8, 1971 3

Clause No. 2 (Cont'd.)

- D. AUDITORIUM BOARD (Christmas Outdoor Decorations - \$1,000
Plaza Entertainment - \$2,450)

The Chairman of the Auditorium Board, Commissioner Rathie and the Theatre Manager spoke in support of these items.

RECOMMENDED that (a) \$1,000 be approved for Christmas Outdoor Decorations on a non-recurring basis.

- (b) \$2,450, from Centennial Funds appropriation, be approved for Plaza Entertainment and that, if any further funds are required, requests be referred to the Centennial Committee.

- E. DEPARTMENT OF SOCIAL PLANNING/COMMUNITY DEVELOPMENT (Purchase of Outside Services - \$29,500
Research Services - \$25,000)

The Director of Social Planning/Community Development spoke in support of these items and explained in some detail the reasons for his request.

RECOMMENDED that (a) An additional \$20,000 be approved for Purchase of Outside Services, and the Director of Social Planning/Community Development report to Council from time to time on the details of expenditures under this appropriation.

- (b) An amount of \$15,000 be approved for Research Services, subject to prior approval by Council of any expenditures with respect to this program.

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FOR ADOPTION SEE PAGE(S) 447-448

MINUTESAPRIL 5, 1971OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room on Monday, April 5, 1971, at approximately 3:30 p.m.

PRESENT: Alderman Rankin, Chairman
 Commissioner Ryan
 Superintendent Oliver, City Police Department
 Mr. R.C. Boyes, Assistant City Engineer
 Mr. A.W. Cliffe, City Prosecutor's Office
 Mr. J.S. Stearman, Board of Parks and
 Public Recreation
 Mr. J. Mulberry, Law Department

ALSO PRESENT: Mr. J. Plaskett, Vancouver Traffic
 and Safety Council
 Mr. A. Rossiter, Vancouver Traffic
 and Safety Council

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held March 1, 1971, were adopted.

1. Replacement of Traffic Control Signal
 Kingsway and Clark Drive

Under date of December 24, 1970, Mr. J. Cavallin, representing the Kingcrest Merchants and other petitioners, submitted a communication and petition objecting to the change of the traffic control signal at the intersection of Clark Drive and Kingsway from a standard signal control to a pedestrian actuated control.

In a report dated March 19, 1971, the City Engineer advised that the original signal was installed in 1955 in order to provide better opportunities for pedestrians to cross Kingsway in this commercial area. Knight Street and its connection with Clark Drive was not then developed as a major street. With the development of Knight Street to major street standards, this became the major north/south route, thereby relegating Clark Drive to the status of a local residential street. The signal at Clark and Kingsway was retained for the purpose of assisting pedestrian crossings.

When a petition for a local improvement on Clark Drive from Kingsway north to 14th Avenue was received, the function of the signal was reviewed. It was felt desirable to discourage the use of Clark Drive as a through route, which would undoubtedly occur when the local improvement was completed. However, as there is a requirement for pedestrian crossing assistance, this need is best met with a pedestrian actuated signal.

/continued ...

- 2 -

Official Traffic CommissionApril 5, 1971Clause 1 Continued

The signal control was changed to a pedestrian signal in October, 1970, as it is advisable that use of the established major routes to and from the area should be encouraged, and that use of Clark Drive by arterial traffic should be discouraged.

The City Engineer recommended that the existing pedestrian actuated signal be retained, and that the former traffic control signal not be reinstalled.

Mr. Russell Acton, together with three other merchants in the area, appeared as a delegation before the Commission. They expressed the view that the pedestrian actuated signal was hazardous to cars crossing Kingsway as this corner is on an approximately 45 degree angle. They requested that either the regular traffic control signal be reinstalled or there be no signal at all at this intersection. It was stated by the delegation that a loss of business had been experienced due to this type of signal control.

Mr. Boyes with the aid of a map explained the City Engineer's report and stated there was a need to have a signal to assist pedestrians crossing Kingsway, but that it was not desirable to have a regular traffic control signal as they were trying to keep Clark Drive as a residential street.

After considerable discussion, it was

RECOMMENDED

- (a) that the City Engineer report back on the relationship between the signals at Clark and Knight Street on Kingsway compared to the signals at Wessex and Joyce Street on Kingsway;
- (b) that the City Engineer report on the date of the paving planned for Clark Drive;
- (c) that the City Engineer arrange for further traffic checks and observations of this corner;
- (d) that Superintendent Oliver report back on the accident picture at this intersection, i.e. six months before the installation of the pedestrian actuated signal to date.

2. Bus Stop ZoneEast Side of Main Street - North of Marine Drive

At a City Council meeting on March 9, Alderman Wilson requested a report be made to the Official Traffic Commission in respect of the parking situation in the area of Marine Drive and Main Street where "no parking" signs have been extended.

/continued ...

- 3 -

Official Traffic CommissionApril 5, 1971Clause 2 Continued

In a report dated March 25, 1971, the City Engineer advised that Mrs. Swanson of Pat's Cafe on the east side of Main Street north of Marine Drive, has complained that the recently established bus zone at this location has eliminated parking and adversely affects her business.

A bus stop was established here in the fall of 1963 with the extension of the Main Street bus service to Marine Drive. The stop with which Mrs. Swanson is concerned is the first into-service stop for Main Street busses. It is located in the standard farside position on Main Street north of Marine Drive. A previous request to relocate the stop to farside 65th Avenue in 1964 was denied, since its existing location was more desirable for transfers from the Marine Drive service.

The bus stop on Main Street was recently converted into a bus zone as a result of complaints from B.C. Hydro that cars, illegally parked in the stop, were forcing busses to stop out in the traffic lane to pick up and discharge passengers. Mrs. Swanson feels that the zone is removing parking from in front of her place of business, and she requested consideration be given to relocating the zone to a position farside 65th Avenue and in front of private residences, rather than take up the curb in front of this commercial area.

The City Engineer further advised that the number of transfers to and from the Marine Drive service are very few. Relocating the bus stop to farside 65th Avenue would place the new bus stop in front of private residences and complaints may be received from these residents. The property owners on the east side of Main Street north of 65th Avenue have been made aware of the proposal.

The City Engineer recommended that the bus zone on the east side of Main Street north of Marine Drive be cancelled, and that a stop be established on the east side of Main Street north of 65th Avenue.

Mr. Boyes reviewed the report, and the Clerk advised that Mrs. Swanson had stated in a telephone conversation that if the City Engineer's recommendation was adopted she did not wish to appear as a delegation. After due consideration, it was

RECOMMENDED that the City Engineer's report dated March 25 be adopted.

3. Off-Street Parking as Part of the
Rental of a Suite

Vancouver City Council on February 9, 1971, adopted the following recommendation of the Official Traffic Commission dated January 25, 1971:

/continued ...

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Official Traffic CommissionApril 5, 1971Clause 3 Continued

"RECOMMENDED that the Corporation Counsel be requested to look into the question of including parking as part of the rental of a suite in new apartment developments, FURTHER RECOMMENDED that he also investigate retroactive features of the problem."

The Corporation Counsel under date of March 24, 1971, submitted a report for the consideration of the Commission.

As Alderman Linnell was on leave of absence, it was

RECOMMENDED that the report of the Corporation Counsel dated March 24 be tabled to the next meeting of the Commission.

INFORMATION:4. Grant: Vancouver Traffic and Safety Council

Mr. Allan Rossiter, Vice President of the Vancouver Traffic and Safety Council, advised that the Provincial Government had recently given the Safety Council a grant of \$25,000 to be payable in two semi-annual instalments. He further advised that this money is to be used for traffic educational purposes only.

RESOLVED that the foregoing information be received.

The meeting adjourned at approximately 4:20 p.m.

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FOR ADOPTION SEE PAGE(S).....H5-2